2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106768

Entity Name: BOLENDER REALTY & INVESTMENT GROUP, L.L.C.

FILED Mar 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

31404 REED ROAD DADE CITY, FL 335237444 US

Current Mailing Address: New Mailing Address:

31404 REED ROAD DADE CITY, FL 335237444 US

FEI Number: 32-0266955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLENDER, SHAUN M 31404 REED ROAD DADE CITY, FL 335237444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOLENDER, SHAUN M

 Address:
 31404 REED ROAD

 City-St-Zip:
 DADE CITY, FL 335237444 US

Title: MGRM

 Name:
 BOLENDER, SUSAN S

 Address:
 31404 REED ROAD

 City-St-Zip:
 DADE CITY, FL 335237444

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SHAUN M. BOLENDER MGRM 03/28/2011