

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112575

FILED
Apr 19, 2011
Secretary of State

Entity Name: REAL ESTATE INVESTMENT CONNECTION, LLC

Current Principal Place of Business:

2080 20TH AVE NORTHEAST
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

2080 20TH AVE NORTHEAST
NAPLES, FL 34120 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, DOMINICK M
2080 20TH AVE NORTHEAST
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ROMANO, JOHN J
2080 20TH AVE NORTHEAST
NAPLES, FL 34120 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: JOHN J ROMANO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMANO, JOHN J
Address: 2080 20TH AVE NORTHEAST
City-St-Zip: NAPLES, FL 34120 US

Title: MGR
Name: ROMANO, JOHN J
Address: 2080 20TH AVE NORTHEAST
City-St-Zip: NAPLES, FL 34120 US

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 Statutes.

SIGNATURE: JOHN J ROMANO

MGRM

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date