2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016775

Entity Name: SUNSTATE REALTY GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

233 PAWNEE DR ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

233 PAWNEE DR ORMOND BEACH, FL 32174

FEI Number: 26-4299901 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE DAYTONA BEACH, FL 321152491 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PRUITT, WILLIAM JR
Address: 16 WALNUT LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR

Name: PETKER, SANDRA Address: 233 PAWNEE DR

City-St-Zip: ORMOND BEACH, FL 32174

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: SANDRA PETKER MGR 04/27/2011