2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018672

Entity Name: FLORIDA REAL ESTATE MATTERS, LLC

FILED Apr 29, 2010 Secretary of State

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

717 SANCTUARY COVE DR
NORTH PALM BEACH, FL 33410

1203 SANCTUARY COVE DR
NORTH PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

717 SANCTUARY COVE DRIVE 1203 SANCTUARY COVE DR NORTH PALM BEACH, FL 33410 NORTH PALM BEACH, FL 33410

FEI Number: 26-4395773 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:

JACKSON, REGINALD W
717 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US
JACKSON, REGINALD W
1203 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JACKSON, REGINALD W
Address: 1203 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: REGINALD W. JACKSON MGR 04/29/2010