2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021517

Entity Name: BUSTER-MAYER R/E HOLDING, LLC

FILED Jan 04, 2012 Secretary of State

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

781 SOUTHWEST BAY POINTE CIR PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

PSC 80 BOX 167 APO, AE 09702

FEI Number: 26-4412814 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:

PROBST, DANIEL J 3300 PGA BOULEVARD SUITE 500 PALM BEACH GARDENS, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAYER, MICHEAL Address: PSC 80 BOX 167 City-St-Zip: APO, AE 09702

Title: MGR

 Name:
 MAYER, BARBARA A

 Address:
 PSC 80 BOX 167

 City-St-Zip:
 APO, AE 09702

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: MICHAEL G. MAYER MGRM 01/04/2012