2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028574

Entity Name: CULLIS REAL ESTATE SOLUTIONS, LLC

FILED Feb 08, 2012 Secretary of State

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

3399 N OCEAN SHORE BLVD 7 SANDPIPER CT.

FLAGLER BEACH, FL 32136 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

3399 N OCEAN SHORE BLVD 7 SANDPIPER CT.

FLAGLER BEACH, FL 32136 PALM COAST, FL 32137

FEI Number: 26-4767262 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:

CULLIS, JIM
3399 N OCEAN SHORE BLVD
7 SANDPIPER CT.

FLAGLER BEACH, FL 32136 US PALM COAST, FL 32137 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: JIM CULLIS 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 CULLIS, JIM

 Address:
 7 SANDPIPER CT.

 City-St-Zip:
 PALM COAST, FL 32137

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: JIM CULLIS MGRM 02/08/2012