

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036707

Entity Name: REALTY ONE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

140 ISLAND WAY SUITE 256
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY SUITE 256
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 26-4785628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOEL, JERRY
140 ISLAND WAY SUITE 256
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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: MGR
Name: NOEL, JERRY
Address: 140 ISLAND WAY SUITE 256
City-St-Zip: CLEARWATER, FL 33767

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: JERRY NOEL

MEMB

01/10/2011

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