

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042596

Entity Name: XTRA REALTY, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

13889 WELLINGTON TRACE
SUITE A2
WELLINGTON, FL 33414

New Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 180
WELLINGTON, FL 33414 UN

Current Mailing Address:

14265 GREENTREE TRL
WELLINGTON, FL 33414

New Mailing Address:

492 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414

FEI Number: 26-4787342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, CHARLES W
492 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414 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: MINEO, SHARON D
Address: 492 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: MINEO, CHARLES W
Address: 492 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES W MINEO

MGRM

01/31/2012

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