

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000081844

FILED
May 23, 2011
Secretary of State

Entity Name: FLORIDA REALTY TRUST.COM LLC

Current Principal Place of Business:

234 MOHAWK RD
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

234 MOHAWK RD
CLERMONT, FL 34715

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODERICK, JOY
234 MOHAWK RD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

BONNY BOWYER CPA
240 MOHAWK RD
CLERMONT, FL 34715 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: BONNY BOWYER CPA

05/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATZ AND WILSON INVESTMENTS LLC
Address: 234 MOHAWK ROAD
City-St-Zip: CLERMONT, FL 34715

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: KATZ AND WILSON INVESTMENTS, LLC

MGRM

05/23/2011

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