2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119490

Entity Name: FLORIDA REAL ESTATE HOLDING & SOLUTIONS, LLC.

FILED Apr 30, 2012 Secretary of State

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

1110 NORTH CRESCENT DRIVE CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

1110 NORTH CRESCENT DRIVE CRYSTAL RIVER, FL 34429 US

FEI Number: 27-1507745 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:

STEIN, ALAN M 3930 STATE ROAD 64 E BRADENTON, FL 34208 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: DOWNING, GREGORY S Address: 1110 NORTH CRESCENT DRIVE City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM

Name: DOWNING, GREGORY S JR
Address: 1110 NORTH CRESCENT DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: MGRM

 Name:
 FREEMAN, TONI RAYE E

 Address:
 1110 NORTH CRESCENT DRIVE

 City-St-Zip:
 CRYSTAL RIVER, FL 34429 US

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: GREGORY DOWNING JR MGRM 04/30/2012