

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121255

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE REAL ESTATE COLLECTION SOUTH FLORIDA LLC

Current Principal Place of Business:

1490 N. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

100 WEST PLANT
WINTER GARDEN, FL 34787

Current Mailing Address:

100 WEST PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-1643724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, KARI I
10820 WONDER LANE
WINDERMERE, FL 34786 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: FLECK, KARI
Address: 10820 WONDER LANE
City-St-Zip: WINDERMERE, FL 34786

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: KARI FLECK

MGR

04/19/2012

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