

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002690

Entity Name: RE REALTY INVESTMENTS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

630 WEST ADAMS STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

630 WEST ADAMS STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 27-1686744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KRALL, JOSEPH P
630 W ADAMS STREET
JACKSONVILLE, FL 32204 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: JOSEPH P. KRALL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVERY, RONALD
Address: 630 WEST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM
Name: KRALL, JOSEPH P
Address: 630 WEST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: RONALD R. AVERY

MGR

04/29/2011

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