

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003157

Entity Name: REAL ENERGY GROUP LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

300 WEST LAKE OTIS DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

300 WEST LAKE OTIS DRIVE
WINTER HAVEN, FL 33880

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:

SUSAC, LAWTON J
300 WEST LAKE OTIS DRIVE
WINTER HAVEN, FL 33880 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: SUSAC, JEREMY J
Address: 300 WEST LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 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 Statutes.

SIGNATURE: JEREMY SUSAC

CEO

02/18/2011

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