2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006882

Entity Name: KRIESEL REALTY OF FLORIDA, LLC

FILED Jan 05, 2011 Secretary of State

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

7651 REDCOAT CIRCLE MANLIUS, NY 13104 US

Current Mailing Address: New Mailing Address:

7651 REDCOAT CIRCLE MANLIUS, NY 13104 US

FEI Number: 27-1717143 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:

DATI, JAMES D 4001 TAMIAMI TRAIL NORTH #250 NAPLES, FL 34103 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: KRIESEL, WILLIAM T Address: 7651 REDCOAT CIRCLE City-St-Zip: MANLIUS, NY 13104 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: WILLIAM T. KRIESEL MGRM 01/05/2011