

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010324

Entity Name: FTD REALTY TRUST, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1535 A STREET
W BABYLON, NY 11704

New Principal Place of Business:

1535 A STREET
W BABYLON, NY 11704 US

Current Mailing Address:

1535 A STREET
W BABYLON, NY 11704

New Mailing Address:

1535 A STREET
W BABYLON, NY 11704 US

FEI Number: 27-1741955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVIN, JOHN
705 MERES BLVD #2
TARPON SPRINGS, FL 34689 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: STERLACCI, FRANK T
Address: 1535 A STREET
City-St-Zip: BABYLON, NY 11704 US

Title: GP
Name: STERLACCI, THOMAS B
Address: 564 WEST SAGEBRUSH COURT
City-St-Zip: LOUISVILLE, CO 80027 US

Title: GP
Name: STERLACCI, DENNIS J
Address: 101 SNEECH POND RD
City-St-Zip: CUMBERLAND, RI 02864 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: FRANK T STERLACCI

MGR

01/31/2011

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