2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023668

Entity Name: HERE REALTY, LLC

FILED Feb 02, 2011 Secretary of State

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

302 NORTH SHORE DRIVE SUITE C ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

PO BOX 2129 ANNA MARIA, FL 34216

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLEY, DENISE VALLEY, DENISE 302 NORTH SHORE DRIVE 302 NORTH SHORE DRIVE SUITE C SUITE C ANNA MARIA, FL, FL 34216 US ANNA MARIA, FL 34216 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: 02/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VALLEY, DENISE Name: Address: 302 NORTH SHORE DR City-St-Zip: ANNA MARIA, FL 34216

Title: MGR

Name: CALHOUN, FLOYD Address: 520 72ND ST

City-St-Zip: HOLMES BEACH, FL 34217

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: FLOYD CALHOUN **MGR** 02/02/2011