

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031307

FILED
Jan 05, 2011
Secretary of State

Entity Name: REALLY FLORIDA REALTY LLC

Current Principal Place of Business:

1207 CLEAR CREEK CIRCLE
CLERMONT, FL 34714

New Principal Place of Business:

17445 US HWY 192
UNIT 14
CLERMONT, FL 34714

Current Mailing Address:

1207 CLEAR CREEK CIRCLE
CLERMONT, FL 34714

New Mailing Address:

4580 BARRISTER DRIVE
CLERMONT, FL 34711

FEI Number: 27-2171655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALLY FLORIDA LLC
4580 BARRISTER DR
CLERMONT, FL 34711 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: MGRM
Name: READ, JONELLE
Address: 4580 BARRISTER DR
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: READ, JEFFREY
Address: 4580 BARRISTER DR
City-St-Zip: CLERMONT, FL 34711 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: JONELLE READ

MGRM

01/05/2011

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