

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037371

FILED
Apr 23, 2011
Secretary of State

Entity Name: ENGLISH ESTATES & REALTY, LLC

Current Principal Place of Business:

1 ENTERPRISE DRIVE
UNIT 9
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

22 RICKENBACKER DRIVE
PALM COAST, FL 32164

New Mailing Address:

P.O. BOX 1235
BUNNELL, FL 32110

FEI Number: 27-4366331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, JANIS M
22 RICKENBACKER DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ENGLISH, JANIS M
3 KASPER PATH
PALM COAST, FL 32164 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: JANIS ENGLISH

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLISH, JANIS M
Address: 3 KASPER PATH
City-St-Zip: PALM COAST, FL 32164 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: JANIS ENGLISH

MGR

04/23/2011

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