2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037371

Entity Name: ENGLISH ESTATES & REALTY, LLC

FILED Apr 29, 2012 Secretary of State

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

1 ENTERPRISE DRIVE 22 RICKENBACKER DRIVE UNIT 9 PALM COAST, FL 32164

BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 1235 P.O. BOX 1197

BUNNELL, FL 32110 NEWBERRY, FL 32669

FEI Number: 27-4366331 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:

ENGLISH, JANIS M
3 KASPER PATH
22 RICKENBACKER DR
PALM COAST, FL 32164 US
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: 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ENGLISH, JANIS M
Address: 22 RICKENBACKER DR.
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 Statues.

SIGNATURE: JANIS ENGLISH MGR 04/29/2012