

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2011
Secretary of State**

DOCUMENT# L10000058442

Entity Name: CAPITAL 21 REALTY, LLC

Current Principal Place of Business:

New Principal Place of Business:

18890 SE JUPITER ROAD
JUPITER, FL 33458

Current Mailing Address:

New Mailing Address:

18890 SE JUPITER ROAD
JUPITER, FL 33458

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MYLETT, BRIAN J
18890 SE JUPITER ROAD
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYLETT, BRIAN J
Address: 18890 SE JUPITER ROAD
City-St-Zip: JUPITER, FL 33458

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: BRIAN MYLETT

MGRM

04/30/2011

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