2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068449

Entity Name: SURE REAL LLC

FILED Apr 30, 2012 Secretary of State

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

915 MEADOWLAWN DRIVE NORTH ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

915 MEADOWLAWN DRIVE NORTH ST. PETERSBURG, FL 33702

FEI Number: 27-2933379 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:

MCDOWELL, MICHAEL L 915 MEADOWLAWN DRIVE NORTH ST. PETERSBURG, FL 33702 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: STAPLETON, CARLTON C JR.
Address: 1066 - 42ND AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGRM

Name: JOHNSON, JEFFREY J Address: 912 HARBOUR DRIVE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGRM

 Name:
 MCDOWELL, MICHAEL L

 Address:
 ONE BEACH DRIVE SE #2607

 City-St-Zip:
 ST. PETERSBURG, FL 33701 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: CARLTON STAPLETON JR M 04/30/2012