2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069238

Entity Name: JENNINGS REAL ESTATE HOLDINGS, LLC

FILED Apr 13, 2011 Secretary of State

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

 4415 DELESPINE ROAD
 329 N. COCOA BLVD

 COCOA, FL 32927
 US

 COCOA, FL 32922
 US

Current Mailing Address: New Mailing Address:

4415 DELESPINE ROAD COCOA, FL 32927 US

FEI Number: 27-2952412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNINGS, TODD 4415 DELESPINE ROAD COCOA, FL 32927 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: MGR

 Name:
 JENNINGS, TODD

 Address:
 4415 DELESPINE ROAD

 City-St-Zip:
 COCOA, FL 32927 US

Title: MGR

Name: JENNINGS, KIMBERLY DVM Address: 4415 DELESPINE ROAD City-St-Zip: COCOA, FL 32927 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: TODD W JENNINGS VP 04/13/2011