

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070864

FILED
Apr 27, 2011
Secretary of State

Entity Name: FEDCO REALTY & MANAGEMENT LLC

Current Principal Place of Business:

4290 S HWY 27
STE 105
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 136316
CLERMONT, FL 34713 US

New Mailing Address:

FEI Number: 27-2975590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, RICHARD J
1190 BRIDGEWAY CT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: FEDERICO, RICHARD J
Address: 1190 BRIDGEWAY CT
City-St-Zip: CLERMONT, FL 34711 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: RICHARD FEDERICO

MGRM

04/27/2011

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