2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106349

FILED Apr 28, 2011 Secretary of State

Entity Name: REAL ESTATE MANAGEMENT AND CONSULTING COMPANY SPECIAL ASSETS, L.L.C.

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

3846 KILLEARN CENTER BLVD TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3846 KILLEARN CENTER BLVD TALLAHASSEE, FL 32309

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

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

STINSON, ACEY
5016 NELLY LN
TALLAHASSEE, FL 32309 US
STINSON, ACEY
3846 KILLEARN CENTER COURT
TALLAHASSEE, FL 32309 US
TALLAHASSEE, FL 32309 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: ACEY STINSON 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STINSON, ACEY

Address: 3846 KILLEARN CENTER BLVD City-St-Zip: TALLAHASSEE, FL 32309

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: ACEY STINSON MGR 04/28/2011