2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2011
Secretary of State

DOCUMENT# L10000114308

Entity Name: NESIUS REALTY LLC

Current Principal Place of Business:

3197 US HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1536
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NESIUS, ZACK T
3197 US HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459 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: NESIUS, ZACK T
Address: 3197 US HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: ZACK NESIUS MGRM 02/11/2011

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