

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125053

Entity Name: REAL ESTATE EXIT LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 45-1018248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER FINANCIAL CORPORATION
503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 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: MGR
Name: MELLINGER FINANCIAL CORPORATION
Address: 503 SOUTHEAST 27TH WAY
City-St-Zip: BOYNTON BEACH, FL 33345 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: MELLINGER FINANCIAL CORPORATION

MGRM

03/29/2011

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