2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131368

Entity Name: THE THORSTAD GROUP REAL ESTATE, LLC

FILED Jul 07, 2011 Secretary of State

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

1911 N. FLAGLER DRIVE 1911 N. FLAGLER DRIVE WEST PALM BEACH, FL 33407

SUITE A

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1911 N. FLAGLER DRIVE 1911 N. FLAGLER DRIVE WEST PALM BEACH, FL 33407

SUITE A

WEST PALM BEACH, FL 33407

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

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

THORSTAD, WILLIAM M THORSTAD, WILLIAM M 1911 N. FLAGLER DRIVE 1911 N. FLAGLER DRIVE

WEST PALM BEACH, FL 33407 US SUITE A WEST PALM BEACH, FL 33407 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: W. MICHAEL THORSTAD 07/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

THORSTAD, WILLIAM M Name: Address: 1911 N. FLAGLER DRIVE City-St-Zip: WEST PALM BEACH, FL 33407

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: W. MICHAEL THORSTAD 07/07/2011