

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019704

FILED
Feb 24, 2012
Secretary of State

Entity Name: YARNELL REALTY INVESTMENTS LLC

Current Principal Place of Business:

9 KERVAN ROAD
RYE, NY 10580

New Principal Place of Business:

Current Mailing Address:

9 KERVAN ROAD
RYE, NY 10580

New Mailing Address:

FEI Number: 45-0636969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, HARRIS, RAYNOR & JONES, P.A.
790 JUNO OCEAN WALK, SUITE 600
JUNO BEACH, FL 334081121 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: YARNELL, GARY
Address: 9 KERVAN ROAD
City-St-Zip: RYE, NY 10580

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: GARY YARNELL

MGRM

02/24/2012

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