2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030705

Entity Name: SUNLEAF REALTY, LLC

FILED Feb 13, 2012 Secretary of State

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

3207 SW BESSEY CREEK TRAIL 5 PLEASANT VIEW DRIVE PALM CITY, FL 34990 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3207 SW BESSEY CREEK TRAIL 5 PLEASANT VIEW DRIVE PALM CITY, FL 34990 5 PLEASANT VIEW DRIVE JENSEN BEACH, FL 34957

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

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

BLOOM, DIANA
3207 SW BESSEY CREEK TRAIL
PALM CITY, FL 34990 US

BLOOM, DIANA
5 PLEASANT VIEW DRIVE
JENSEN BEACH, FL 34957 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: 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLOOM, DIANA

Address: 5 PLEASANT VIEW DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

Name: HOFMANN, RICHARD
Address: 5 PLEASANT VIEW DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: DIANA BLOOM MGRM 02/13/2012