2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050776

Entity Name: WYATT REALTY ENTERPRISES, LLC

FILED Apr 27, 2012 Secretary of State

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

1070 TUDOR LANE FLORENCE, KY 41042

Current Mailing Address: New Mailing Address:

1070 TUDOR LANE FLORENCE, KY 41042

FEI Number: 45-2378711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIDDELL, JEFFERSON F ESQ. 3400 S. TAMAIMI TRAIL SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEHNE, RUDY B
Address: 1070 TUDOR LANE
City-St-Zip: FLORENCE, KY 41042

Title: MGRM

Name: BEHNE, BEVERLY J Address: 1070 TUDOR LANE City-St-Zip: FLORENCE, KY 41042

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: RUDY B BEHNE MGRM 04/27/2012