2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060473

Entity Name: H & A REAL ESTATE INVESTMENTS, LLC

FILED Mar 22, 2012 Secretary of State

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

37 MONTEREY STREET PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3653 PONTE VEDRA BEACH, FL 32204

FEI Number: 45-2402127 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:

FAIRBANKS, RANDAL C 113 NATURE WALK PARKWAY SUITE 103 ST. AUGUSTINE, FL 32092 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:

Γitle: MGR

Name: REA, ASHLEY B
Address: 37 MONTEREY STREET

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: BISBEE, HAMILTON J Address: 16 COVE ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ASHLEY REA MGR 03/22/2012