2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083057

Entity Name: NEW DAYS REAL ESTATE INVESTMENTS, LLC

FILED Sep 28, 2012 Secretary of State

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

500 DIVISION STREET 632 BEAL PARKWAY NW

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 4085 632 BEAL PARKWAY NW

SHALIMAR, FL 32579 FORT WALTON BEACH, FL 32548

FEI Number: 45-4316185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS, SHERRY J 500 DIVISION STREET FORT WALTON BEACH, FL 32547 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: LEWIS, SHERRY J Address: 500 DIVISION STREET

City-St-Zip: FORT WALTON BEACH, FL 32547

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: SHERRY J. LEWIS MRGM 09/28/2012