2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108270

Entity Name: FLORIDA REAL ESTATE INVESTMENT SERVICES, LLC

FILED Jan 05, 2012 Secretary of State

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

219 DOLPHIN COVE CT

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

219 DOLPHIN COVE CT

BONITA SPRINGS, FL 34134 US

FEI Number: 30-0699337 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:

KITTS, THOMAS L 219 DOLPHIN COVE CT

BONITA SPRINGS, FL 34134 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: MGR

 Name:
 KITTS, THOMAS L

 Address:
 219 DOLPHIN COVE CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

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: THOMAS L KITTS MGR 01/05/2012