

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111454

FILED
Apr 23, 2012
Secretary of State

Entity Name: 21ST CENTURY RE INVESTORS, LLC

Current Principal Place of Business:

555 WINDERLEY PL
SUITE 415
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

555 WINDERLEY PL
SUITE 415
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GREGORY S. MARTIN & ASSOCIATES, P.A.
555 WINDERLEY PLACE
SUITE 415
MAITLAND, FL 32751 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: GREGORY S. MARTIN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, GREGORY S
Address: 555 WINDERLEY PL, SUITE 415
City-St-Zip: MAITLAND, FL 32751 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 Statutes.

SIGNATURE: GREGORY S. MARTIN

MGR

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date