2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034078

Entity Name: 11811 HIGHWAY ONE REALTY, LLC

Current Principal Place of Business:

11811 US HIGHWAY ONE, STE 101 NORTH PALM BEACH, FL 33408

Current Mailing Address:

11811 US HIGHWAY ONE, STE 101 NORTH PALM BEACH, FL 33408

FEI Number: 27-2292687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT J 11811 US HIGHWAY ONE, STE 101 NORTH PALM BEACH, FL 33408 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

FILED Apr 15, 2013

Secretary of State

CC5563324438

Authorized Person(s) Detail:

Title MGR

Name SULLIVAN, ROBERT J

Address 11811 US HIGHWAY ONE, STE 101 City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. SULLIVAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/15/2013