

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019324

FILED
Apr 17, 2011
Secretary of State

Entity Name: REAL INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1907 S.E. 14TH AVE.
OCALA, FL 34471

New Principal Place of Business:

2111 S.E. 25TH STREET
OCALA, FL 34471

Current Mailing Address:

1907 S.E. 14TH AVE.
OCALA, FL 34471

New Mailing Address:

2111 S.E. 25TH STREET
OCALA, FL 34471

FEI Number: 20-2480038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, RUSSELL
1907 S.E. 14TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LINDSAY, RUSSELL
2111 S.E. 25TH STREET
OCALA, FL 34471 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: RUSSELL LINDSAY

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDSAY, RUSSELL
Address: 2111 S.E. 25TH STREET
City-St-Zip: Ocala, FL 34471

Title: MGRM
Name: LINDSAY, ERIN G
Address: 2111 S.E. 25TH STREET
City-St-Zip: Ocala, FL 34471

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: RUSSELL LINDSAY

MGRM

04/17/2011

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