2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099359

Entity Name: REALTY RENTS L.L.C.

FILED Jan 29, 2008 Secretary of State

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

2039 WEST 1ST ST. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2039 WEST 1ST ST. FORT MYERS, FL 33901

FEI Number: 71-1039660 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:

FAUGHT, KARI M
6940 JULIE ANN COURT
FORT MYERS, FL 33919 US
FORT MYERS, FL 33908 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: 01/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete

Name: FAUGHT, KARI M Address: 6940 JULIE ANN COURT

City-St-Zip: FORT MYERS, FL 33919

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FAUGHT, KARI M

Address: 11631 MARINO COURT #801 City-St-Zip: FORT MYERS, FL 33908

Title: MEMB () Change (X) Addition

Name: WAYLAND, TERRY R Address: P.O. BOX 60195

City-St-Zip: FORT MYERS, FL 33906

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARI FAUGHT MGRM 01/29/2008