

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001667

FILED
Jan 09, 2010
Secretary of State

Entity Name: REALTY GROUP INVESTMENT, LLC

Current Principal Place of Business:

133 REDWATER POINT
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

PO BOX 174
LAKE PACID, FL 33862

New Mailing Address:

FEI Number: 59-3702307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLY, LEWIS A
133 REDWATER POINT
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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: TULLY, LEWIS A
Address: 133 REDWATER POINT
City-St-Zip: LAKE PLACID, FL 33852

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: LEWIS A TULLY

MGR

01/09/2010

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