

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018790

Entity Name: REALTY ASSET TRUST, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 69
CORTEZ, FL 34215

New Principal Place of Business:

C/O JEFFREY P. ZANE
4100 RCA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O RICHARD J. MUSHINSKI, P.C.
13406 SUNDOWNER DR.
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 47-0927518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DR, STE 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENSARLING, RONALD L
Address: P.O. BOX 69
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENSARLING, RONALD L
Address: C/O JEFFREY P. ZANE, 4100 RCA BLVD. , #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RONALD L. HENSARLING

MGR

03/10/2009

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