

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: REALTY ASSET TRUST, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

03/01/2010

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