

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022464

FILED
Apr 18, 2011
Secretary of State

Entity Name: REAL ESTATE MANAGEMENT SERVICES GROUP, LLC

Current Principal Place of Business:

1100 5TH AVENUE SOUTH, SUITE 305
NAPLES, FL 34102 US

New Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 305
NAPLES, FL 34102 US

Current Mailing Address:

1100 5TH AVENUE SOUTH, SUITE 305
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 04-3631880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, ANDREW I ESQ
1100 5TH AVENUE SOUTH, SUITE 401
COHEN & GRIGSBY, PC
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SOLIS, ANDREW I ESQ
27200 RIVERVIEW CENTER BLVD.
COHEN & GRIGSBY, PC
BONITA SPRINGS, FL 341344317 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: ANDREW I SOLIS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURVILLE, EDWARD W
Address: 1100 5TH AVENUE SOUTH, SUITE 305
City-St-Zip: NAPLES, FL 34102 US

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: EDWARD W TURVILLE

MGRM

04/18/2011

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