

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004104

FILED
Jan 16, 2007
Secretary of State

Entity Name: REALTY MANAGEMENT GROUP 2002 L.L.C.

Current Principal Place of Business:

P.O. BOX 86249
MADEIRA BEACH, FL 33738 US

New Principal Place of Business:

9825 HARRELL AVE #303
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

P.O. BOX 86249
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 16-1615125 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCARTHUR, JAMES R
9825 HARRELL AVENUE
SUITE # 303
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MCARTHUR, JAMES R
9825 HARRELL AVE # 303
TREASURE ISLAND, FL 33706 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: JAMES R. MCARTHUR

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCARTHUR, JAMES R
Address: P.O. BOX 86249
City-St-Zip: MADEIRA BEACH, FL 33738 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCARTHUR, JAMES R
Address: 9825 HARRELL AVE #303
City-St-Zip: TREASURE ISLAND, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R MCARTHUR

MGRM

01/16/2007

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