

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009289

FILED
Jan 31, 2005
Secretary of State

Entity Name: REALSIMS, LLC

Current Principal Place of Business:

3259 PROGRESS DR., SUITE 2-159
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3259 PROGRESS DR., SUITE 2-159
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 01-0671766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, ROBERT
3259 PROGRESS DR., SUITE 2-159
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

MCGRAW, ROBERT PRES
3259 PROGRESS DR., SUITE 2-159
ORLANDO, FL 32826 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: RPBERT W. MCGRAW

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCGRAW, ROBERT
Address: 543 SUSAN DR.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR () Delete
Name: CORTES, ART
Address: 1837 SPRUCE CREEK BLVD.
City-St-Zip: DAYTONA, FL 32128

Title: MGR (X) Delete
Name: BIKDASH, MARWAM
Address: DEPT. ELECT ENG, NC STATE UNIV.
City-St-Zip: GREENVILLE, NC 27411

Title: MGR () Delete
Name: MCGRAW, DEBRA
Address: 543 SUSAN DR.
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT W. MCGRAW

MGRM

01/31/2005

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