

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012844

FILED
Jan 15, 2009
Secretary of State

Entity Name: REAL ESTATE MASTERS & ASSOCIATES, L.L.C.

Current Principal Place of Business:

124 SALEM CT. STE. B
TALLAHASSEE, FL 32301

New Principal Place of Business:

4217 SUMMERTREE DR.
TALLAHASSEE, FL 32311

Current Mailing Address:

124 SALEM CT. STE. B
TALLAHASSEE, FL 32301

New Mailing Address:

4217 SUMMERTREE DR.
TALLAHASSEE, FL 32311

FEI Number: 30-0086926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVE, JOYCE S
3370 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LONG, DARLENE A
4217 SUMMERTREE DR.
TALLAHASSEE, FL 32311 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: DARLENE A. LONG

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONG, DARLENE
Address: 124 SALEM CT. STE. B
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONG, DARLENE
Address: 4217 SUMMERTREE DR.
City-St-Zip: TALLAHASSEE, FL 32311

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: DARLENE A. LONG

MGRM

01/15/2009

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