2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017127

Entity Name: REALTYNET REAL ESTATE, L.L.C.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1330 FORREST CT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

686 EL RANCHO RD 1330 FORREST CT SANTA BARBARA, CA 93108 MARCO ISLAND, FL 34145

FEI Number: 51-0424492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHE, CHRISTOPHER A ESQ 229 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAILE, CORY S
 Name:

 Address:
 1330 FORREST CT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAILE, RENEÉ S
 Name:

 Address:
 1330 FORREST CT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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: CORY MAILE MGR 02/19/2009