

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019211

FILED
Apr 27, 2009
Secretary of State

Entity Name: REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

21102 BOGGY FORD RD
LAGO VISTA, TX 78645 US

New Principal Place of Business:

3175 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

21102 BOGGY FORD RD
LAGO VISTA, TX 78645 US

New Mailing Address:

1642 LAHAINA CT
GULF BREEZE, FL 32563 US

FEI Number: 42-1551364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, KATHLEEN
21102 BOGGY FORD RD
LAGO VISTA, FL 78645 US

Name and Address of New Registered Agent:

WHEELER, KATHLEEN
1642 LAHAINA CT
GULF BREEZE, FL 32563 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: KATHLEEN WHEELER

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHEELER, KATHLEEN
Address: 21102 BOGGY FORD RD
City-St-Zip: LAGO VISTA, TX 786458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHEELER, KATHLEEN
Address: 1642 LAHAINA CT
City-St-Zip: GULF BREEZE, FL 32563 US

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: KATHLEEN WHEELER

MGRM

04/27/2009

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