2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033672

Entity Name: REALTYFUND I, LLC

FILED Jan 26, 2011 Secretary of State

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

605 EAST ROBINSON STREET, STE. 522 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

605 EAST ROBINSON STREET, STE. 522 ORLANDO, FL 32801

FEI Number: 04-3738199 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:

MARSHALL, BYRD F JR GRAY, HARRIS & ROBINSON, P.A. 301 E. PINE STREET, STE. 1400 ORLANDO, FL 32801 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:

Title: MGRM

Name: REALTY FUND, INC.

Address: 605 E. ROBINSON ST., STE. 522

City-St-Zip: ORLANDO, FL 32801

I hereby 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 Statues.

SIGNATURE: SAMUEL D. OSWALD CPA 01/26/2011