

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011143

Entity Name: REALTY SOLUTIONS LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

334 EAST LAKE RD #220
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE RD #220
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 55-0829461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVERSIFIED EQUITY GROUP LLC
334 EAST LAKE RD #310
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ALL BAY CONTRACTING LLC
334 EAST LAKE RD #220
PALM HARBOR, FL 34685 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: DAVID NEGRI

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEGRI, DAVID
Address: 334 EAST LAKE RD #220
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: DUBE, JOSEPH A II
Address: 2317 HOMESTEAD TERRACE N
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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 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: DAVID NEGRI

MGMB

03/23/2009

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