

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000014551

FILED
Apr 26, 2005
Secretary of State

Entity Name: REAL ASSET MANAGEMENT LLC

Current Principal Place of Business:

1082 SW KEATS AVE
PALM CITY, FL 34990

New Principal Place of Business:

729 SOUTH FEDERAL HWY
SUITE 307A
STUART, FL 34994

Current Mailing Address:

1082 SW KEATS AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 54-2107714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAYNES, KIRK
10716 N. CONNECHUSETT ROAD
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HAYNES, KIRK
PO BOX 950911
LAKE MARY, FL 327950911 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: KIRK HAYNES

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAYNES, KIRK
Address: 10716 N. CONNECHUSETT ROAD
City-St-Zip: TAMPA, FL 33617

Title: MGRM () Delete
Name: HAYNES, WILLIAM
Address: 1082 SW KEATS AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HAYNES, WILLIAM
Address: 1082 SW KEATS AVE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: K W HAYNES

MGRM

04/26/2005

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