

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024842

FILED
Mar 31, 2009
Secretary of State

Entity Name: REAL ESTATE HOLDING GROUP, LLC

Current Principal Place of Business:

12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 34617 US

New Principal Place of Business:

5004 EAST FOWLER AVENUE
SUITE C-110
TAMPA, FL 34617 US

Current Mailing Address:

P.O. BOX 16087
TAMPA, FL 34687 US

New Mailing Address:

5004 EAST FOWLER AVENUE
SUITE C-110
TAMPA, FL 34687 US

FEI Number: 58-2682834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCKLER, TIMOTHY P
12612 NORTH 53RD STREET
TEMPLE TERRACE, FL 34617 US

Name and Address of New Registered Agent:

MOCKLER, TIMOTHY P
5004 EAST FOWLER AVENUE
SUITE C-110
TEMPLE TERRACE, FL 34617 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOCKLER, TIMOTHY P
Address: 12612 NORTH 53RD STREET
City-St-Zip: TEMPLE TERRACE, FL 34617 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIMOTHY P. MOCKLER L, IVING TRUST
Address: 5004 EAST FOWLER AVENUE, SUITE C-110
City-St-Zip: TAMPA, FL 34617 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: T P MOCKLER

MGR

03/31/2009

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