2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033020

Address:

City-St-Zip:

Entity Name: REALTY ONE INVESTMENTS, LLC

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2421 NORTH LECANTO HWY. LECANTO, FL 34461 **Current Mailing Address: New Mailing Address:** 2421 NORTH LECANTO HWY. LECANTO, FL 34461 FEI Number: 42-1605023 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: CUNNINGHAM, KEVIN 2421 NORTH LÉCANTO HWY. LECANTO, FL 34461 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CUNNINGHAM, KEVIN Name: Name: Address: 2421 N. LECANTO HWY. Address: City-St-Zip: LECANTO, FL 34461 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: CUNNINGHAM, KAREN S Address: Address: 2421 N. LECANTO HWY City-St-Zip: City-St-Zip: LECANTO, FL 34461 Title: () Delete Title: MGR () Change (X) Addition STEVE, VARNADOE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

2421 N. LECANTO HWY

LECANTO, FL 34461

SIGNATURE: KEVIN CUNNINGHAM MGR 03/13/2007