2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033020

Entity Name: REALTY ONE INVESTMENTS, LLC

FILED Mar 30, 2010 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 LECANTO HWY. LECANTO, FL 34461 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: MGR

Name: CUNNINGHAM, KEVIN
Address: 2421 N. LECANTO HWY.
City-St-Zip: LECANTO, FL 34461

Title: MGR

Name: CUNNINGHAM, KAREN S Address: 2421 N. LECANTO HWY City-St-Zip: LECANTO, FL 34461

Title: MGR

 Name:
 STEVE, VARNADOE

 Address:
 2421 N. LECANTO HWY

 City-St-Zip:
 LECANTO, FL 34461

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: KAREN S. CUNNINGHAM MGR 03/30/2010