

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048009

FILED
Apr 20, 2009
Secretary of State

Entity Name: REAL LIVING INVESTMENTS, LLC

Current Principal Place of Business:

609 N.E. FRANCESCA LN
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

609 N.E. FRANCESCA LN
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 81-0638393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, RITA
4742 N.W. 2ND AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DRISCOLL, RITA
609 NE FRANCESCA LANE
BOCA RATON, FL 33487 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: RITA DRISCOLL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DRISCOLL, RITA
Address: 4742 N.W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ICSMAN, DONALD W
Address: 609 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: RACHEL, DRISCOLL
Address: PO BOX 740122
City-St-Zip: BOYNTON BEACH, FL 33474

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: RITA DRISCOLL

RA

04/20/2009

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