2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054760

Entity Name: REAL-TY SAVINGS GROUP, LLC

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13851 SOUTH JOHN YOUNG PARKWAY
SUITE 107
13684 BEAUREGARD PL
ORLANDO, FL 32837

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13851 SOUTH JOHN YOUNG PARKWAY
SUITE 107
ORLANDO, FL 32837
ORLANDO, FL 32837

FEI Number: 20-0504002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, BELMA A
13851 SOUTH JOHN YOUNG PARKWAY
SUITE 107
ORLANDO, FL 32837 US

MARRERO, BELMA A
13684 BEAUREGARD PL
ORLANDO, FL 32837 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: 09/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARRERO, BELMA A
 Name:
 MARRERO, BELMA A

 Address:
 13851 S JOHN YOUNG PARKWAY SUITE 107
 Address:
 POBOX 770325

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32877

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: BELMA MARRERO MGRM 09/02/2008