

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006629

FILED
Jan 27, 2006
Secretary of State

Entity Name: REALPLEX ASSET MANAGEMENT LLC

Current Principal Place of Business:

420 TANGELO DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

105 MARATHON LANE
SANFORD, FL 32771 US

Current Mailing Address:

420 TANGELO DRIVE
SANFORD, FL 32771 US

New Mailing Address:

105 MARATHON LANE
SANFORD, FL 32771 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOSHUA A
420 TANGELO DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HARRIS, JOSHUA A
105 MARATHON LANE
SANFORD, FL 32771 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: JOSHUA A HARRIS

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, JOSHUA A
Address: 420 TANGELO DRIVE
City-St-Zip: SANFORD, FL 32771 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WILLIAMS, LINDSAY L
Address: 105 MARATHON LANE
City-St-Zip: SANFORD, FL 32771 US

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.

SIGNATURE: JOSHUA A HARRIS

MGRM

01/27/2006

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