

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034645

Entity Name: REALTY INVESTORS, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

50 N. LAURA STREET, SUITE 2900
C/O MILAM HOWARD
JACKSONVILLE, FL 32202

Current Mailing Address:

50 N. LAURA STREET, SUITE 2900
C/O MILAM HOWARD
JACKSONVILLE, FL 32202

New Principal Place of Business:

12276 SAN JOSE BLVD., SUITE 126
C/O LINDELL FARSON & PINCKET, P.A.
JACKSONVILLE, FL 32223

New Mailing Address:

12276 SAN JOSE BLVD., SUITE 126
C/O LINDELL FARSON & PINCKET, P.A.
JACKSONVILLE, FL 32223

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

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
50 N. LAURA STREET, SUITE 2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LINDELL FARSON & PINCKET, P.A.
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223 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: BRIAN G. PINCKET

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PINCKET, BRIAN G
Address: 12276 SAN JOSE BLVD., SUITE 126
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Change (X) Addition
Name: EAGLE, ROBERT
Address: 2114 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN G. PINCKET

MR.

01/26/2005

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