

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034645

Entity Name: REALTY INVESTORS, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1733 LOCHAMY LANE
ST. JOHNS, FL 32259

Current Mailing Address:

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

New Mailing Address:

1733 LOCHAMY LANE
ST. JOHNS, FL 32259

FEI Number: 04-3792236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LINDELL FARSON PINCKET & DAVIS, P.A.
12276 SAN JOSE BLVD., SUITE 126
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

PINCKET, BRIAN
1733 LOCHAMY LANE
ST. JOHNS, FL 32259 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 PINCKET

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINCKET, BRIAN G
Address: 1733 LOCHAMY LANE
City-St-Zip: ST. JOHNS, FL 32259

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

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: BRIAN PINCKET

MGRM

08/29/2008

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