2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034645

Entity Name: REALTY INVESTORS, LLC

FILED Apr 24, 2009 Secretary of State

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

1733 LOCHAMY LANE ST. JOHNS, FL 32259

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PINCKET, BRIAN G
 Name:

 Address:
 1733 LOCHAMY LANE
 Address:

 City-St-Zip:
 ST. JOHNS, FL 32259
 City-St-Zip:

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

 Name:
 EAGLE, ROBERT
 Name:

 Address:
 2114 OAK STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 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 MGR 04/24/2009