

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065214

FILED
Apr 17, 2009
Secretary of State

Entity Name: INVESTMENT ONE REALTY LLC

Current Principal Place of Business:

3485 S. MONROE STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6247
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 20-1568469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, DELORIES A
4100 BURNING TREE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GREENE, DELORIES A
1189 STONEY CREEK WAY
TALLAHASSEE, FL 32317 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE, DELORIES A
Address: 4100 BURNING TREE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: BIRDWELL, JEARL
Address: 2762 BLAIRSTONE COURT
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, DELORIES A
Address: 1189 STONEY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGR (X) Change () Addition
Name: BIRDWELL, JEARL
Address: 2356 TOUR EIFFEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: JEARL BIRDWELL

MGR

04/17/2009

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