2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067915

Entity Name: REAL INVESTMENT SOLUTIONS LLC

FILED Apr 27, 2009 Secretary of State

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

307 9TH AVE. EAST 8467 FLAGSTONE DR PALMETTO, FL 34221 TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

 307 9TH AVE. EAST
 8467 FLAGSTONE DR

 PALMETTO, FL 34221
 TAMPA, FL 33615 US

FEI Number: 20-3157578 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:

FREEMAN, TONIRAYE E
307 9TH AVE. EAST
PALMETTO, FL 34221 US

FREEMAN, TONIRAYE E
8467 FLAGSTONE DR
TAMPA, FL 33615 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: TONIRAYE E FREEMAN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FREEMAN, TONIRAYE E
 Name:
 FREEMAN, TONIRAYE E

 Address:
 307 9TH AVE. EAST
 Address:
 8467 FLAGSTONE DR

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 TAMPA, FL 33615 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: TONIRAYE E FREEMAN MGRM 04/27/2009