2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009509

Entity Name: REALTY CO DEVELOPMENT GROUP, LLC

FILED Apr 18, 2006 Secretary of State

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

3948 3RD STREET SOUTH STE 107 JACKSONVILLE BCH, FL 32250

Current Mailing Address: New Mailing Address:

3948 3RD STREET SOUTH STE 107 JACKSONVILLE BCH, FL 32250

FEI Number: 20-2250507 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:

RUSSO, VITTORIA

100 FAIRWAY PARK

1202

PONTE VEDRA BCH, FL 32082 US

RUSSO, VITTORIA

3948 3RD STREET SOUTH

107

JACKSONVILLE, FL 32250 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: VITTORIA RUSSO 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 RUSSO, VITTORIA
 Name:
 RUSSO, VITTORIA

 Address:
 100 FAIRWAY PARK #1202
 Address:
 3948 3RD STREET SOUTH #107

 City-St-Zip:
 PONTE VEDRA BCH, FL 32082
 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: VITTORIA RUSSO MGRM 04/18/2006