

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014309

FILED
Apr 29, 2009
Secretary of State

Entity Name: REAL ESTATE INDUSTRY SOLUTIONS, LLC

Current Principal Place of Business:

7025 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 328225017

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 725025
ORLANDO, FL 328725025

New Mailing Address:

P O BOX 725025
ORLANDO, FL 328725025 US

FEI Number: 84-1690773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDLINGTON, JOHN
7025 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

FRIDLINGTON, JOHN
7025 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 328225017 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORING, C D III
Address: 809 US HIGHWAY 27 S
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: WILLIAM, EAST G
Address: 7801 DEERCREEK CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO () Delete
Name: FRIDLINGTON, JOHN
Address: 7025 AUGUSTA NATIONAL DR
City-St-Zip: ORLANDO, FL 32822

Title: MGR () Delete
Name: BALLARINO, JOSEPH S
Address: 10001 TAMiami TRL N
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: CLARE, JOHN W
Address: 1301 E INTERNATIONAL SPEEDWAY
City-St-Zip: DELAND, FL 32724

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLARINO, JOSEPH S
Address: 1265 EGRETS LANDING APT 201
City-St-Zip: NAPLES, FL 34108 US

Title: MGR (X) Change () Addition
Name: DAVIS, WENDELL D
Address: 4456 SUNBEAM ROAD SUITE 100
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR (X) Change () Addition
Name: HUDGENS, BOB S
Address: 111 BEAL PARKWAY SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR (X) Change () Addition
Name: CLARE, JOHN W
Address: 1301 EAST INTERNATIONAL SPEEDWAY
City-St-Zip: DELAND, FL 32724 US

Title: MGR (X) Change () Addition
Name: BUTTERS, ROBERT D
Address: 120 SOUTH RIVERSIDE PLAZA SUITE 1200
City-St-Zip: CHICAGO, IL 60606 US

Title: CEO () Change (X) Addition
Name: FRIDLINGTON, JOHN
Address: 7025 AUGUSTA NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 328225017 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: JOHN FRIDLINGTON

CEO

04/29/2009

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