

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014309

FILED
Apr 28, 2010
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 US

New Mailing Address:

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 328225017 US

Name and Address of New Registered Agent:

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:

Title: PCOO
Name: BALLARINO, JOSEPH S
Address: 28475 VILLAGEWALK BLVD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: FITZGERALD, PATRICIA S
Address: 19558 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: HUDGENS, BOB S
Address: 111 BEAL PARKWAY SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D
Name: STEPHAN, RON
Address: 7801 DEERCREEK CLUB ROAD SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: BUTTERS, ROBERT D
Address: 120 SOUTH RIVERSIDE PLAZA SUITE 1200
City-St-Zip: CHICAGO, IL 60606 US

Title: CEOD
Name: FRIDLINGTON, JOHN
Address: 7025 AUGUSTA NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 328225017 US

I hereby 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

CEOD

04/28/2010

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