2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014309

Entity Name: REAL ESTATE INDUSTRY SOLUTIONS, LLC

Apr 20, 2012 Secretary of State

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

7025 AUGUSTA NATIONAL DRIVE ORLANDO, FL 328225017

Current Mailing Address: 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: Name and Address of New Registered Agent:

ARNSTEIN & LEHR LLP 302 KINGHTS RUN AVENUE **SUITE 1100** TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PC00

BALLARINO, JOSEPH S Name: Address: 15541 VALLECAS LN City-St-Zip: NAPLES, FL 34110 US

Title:

Name: ASHER, DEAN Address: 1801 COOK AVE. City-St-Zip: ORLANDO, FL 32806 US

Title:

HUDGENS, BOB S Name: Address: 111 BEAL PARKWAY SE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title:

Name: STEPHAN, RON

7801 DEERCREEK CLUB ROAD SUITE 1 Address:

City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

BUTTERS, ROBERT D Name:

120 SOUTH RIVERSIDE PLAZA SUITE 1200 Address:

City-St-Zip: CHICAGO, IL 60606 US

Title:

FRIDLINGTON, JOHN Name:

Address: 7025 AUGUSTA NATIONAL DRIVE ORLANDO, FL 328225017 US City-St-Zip:

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 Statues.

SIGNATURE: JOE BALLARINO PC00 04/20/2012