

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045064

Entity Name: REALTY GROUP ONE LLC

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

360 WILSHIRE BLVD., SUITE 103
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

360 WILSHIRE BLVD., SUITE 103
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ALLEN R
360 WILSHIRE BLVD., SUITE 103
CASSELBERRY, FL 32707 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LLOYD, ALLEN R MR.
Address: 360 WILSHIRE BLVD, SUITE 103
City-St-Zip: CASSELBERRY, FL 32707 US

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: ALLEN REED LLOYD

MGRM

02/12/2006

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