2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046253

Entity Name: R.E.A.L., LLC

FILED Apr 28, 2008 Secretary of State

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

5939 WINCHESTER ISLE ROAD ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

1208 GRAN PASEO DRIVE ORLANDO, FL 32825 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WILLIAM R GRIFFIN 1208 GRAN PASEO DRIVE ORLANDO, FL 32825 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUGILL, DENNIS J
 Name:

 Address:
 5939 WINCHESTER ISLE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32829 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRIFFIN, WILLIAM R
 Name:

 Address:
 1208 GRAN PASEO DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:

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: DENNIS JAY HUGILL MGRM 04/28/2008