2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077622

Entity Name: REALTY INVESTING, L.L.C.

FILED Feb 03, 2009 Secretary of State

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

2400 COLUMBIA DRIVE #20 2400 COLUMBIA DRIVE CLEARWATER, FL 33763

#20

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2400 COLUMBIA DRIVE 2400 COLUMBIA DRIVE #20 CLEARWATER, FL 33763

CLEARWATER, FL 33763

FEI Number: 20-4681897 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:

PEACOCK, RAY R ATTY WILSON, MARK LIND 2348 SUNSET POINT RD 4337 ELLINWOOD BL

CLEARWATER, FL 33765 US PALM HARBOR, FL 34685 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: MARK WILSON 02/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

HIGGINS, LEWIS R MR. Name: Name: Address: 2400 COLUMBIA DRIVE #20 Address: City-St-Zip: CLEARWATER, FL 33763 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: NELSON, JEANNE K MRS Name: Address: 2400 COLUMBIA DRIVE #20 Address: City-St-Zip: CLEARWATER, FL 33763 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: LEWIS HIGGINS 02/03/2009