2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000096478

Entity Name: REAL ESTATE SOLUTIONS LLC

FILED Jul 13, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4155 VERMONT BLVD 3413 6TH ST

ELKTON, FL 32033 ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

4155 VERMONT BLVD 3413 6TH ST

ELKTON, FL 32033 ELKTON, FL 32033

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:

MILLER, DAVID A
4155 VERMONT BLVD

MILLER, DAVID A
3413 6TH ST

ELKTON, FL 32033 US ELKTON, FL 32033 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: 07/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILLER, DAVID A
 Name:

 Address:
 3413 6 TH ST
 Address:

 City-St-Zip:
 ELKTON, FL 32033
 City-St-Zip:

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

 Name:
 MITCHEM, TIMOTHY R
 Name:

 Address:
 4155 VERMONT BLVD
 Address:

 City-St-Zip:
 ELKTON, FL 32033
 City-St-Zip:

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

 Name:
 MITCHEM, SHERRY R
 Name:

 Address:
 4155 VERMONT BLVD
 Address:

 City-St-Zip:
 ELKTON, FL 32033
 City-St-Zip:

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: DAVID MILLER OWNS 07/13/2006