

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103301

FILED
May 30, 2008
Secretary of State

Entity Name: REALTY EXPRESS FINANCIAL,LLC

Current Principal Place of Business:

4600 NW 9TH COURT
SUITE 4
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4600 NW 9TH COURT
SUITE 4
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-3823246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ARNOLD R PRESIDE
3990 NW 36 TERR
LAUDERDALE LAKES, FL 33309 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: MGR () Delete
Name: BIRD, ARNOLD R PRES
Address: 3990 NW 36 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ARNOLD R BIRD

DIR

05/30/2008

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