

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117143

Entity Name: REALTY-MART AMERICA LLC

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

3557 SW 19 AVENUE
#9
GAINESVILLE, FL 32607 US

New Principal Place of Business:

200 2ND AVE. SOUTH #359
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

3557 SW 19 AVENUE
#9
GAINESVILLE, FL 32607 US

New Mailing Address:

200 2ND AVE. SOUTH
359
SAINT PETERSBURG, FL 33701 US

FEI Number: 20-3900458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESS, RANDY
3557 SW 19 AVENUE
#9
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

BESS, RANDY
200 2ND AVE. SOUTH
359
SAINT PETERSBURG, FL 33701 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: RANDY BESS

03/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BESS, RANDY
Address: 3557 SW 19 AVENUE, #9
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BESS, RANDY
Address: 200 2ND AVE. SOUTH SUITE 359
City-St-Zip: SAINT PETERSBURG, FL 33701 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: RANDY BESS

MGRM

03/31/2007

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