2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 20, 2006
Secretary of State

DOCUMENT# L05000120183

Entity Name: REALTYVEST OF FLORIDA, LLC

Current Principal Place of Business:

20023 EAST PENNSYLVANIA AVE
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 11337
SOUTHPORT, NC 28461 US

New Mailing Address:

FEI Number: 20-4906765 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTERS, JAMES H
20023 EAST PENNSYLVANIA AVE
DUNNELLON, FL 34432 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: WALTERS, JAMES H
Address: 20023 EAST PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34432 US

Title: MGR ( ) Delete
Name: WALTERS, BETTY S
Address: 20023 EAST PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34432 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JAMES H WALTERS MR 05/20/2006

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