

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021662

FILED
Apr 26, 2008
Secretary of State

Entity Name: RELATED REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 414
JACKSONVILLE, FL 32225

New Principal Place of Business:

714 ELDERBERRY DRIVE
DAVENPORT, FL 33897

Current Mailing Address:

9951 ATLANTIC BLVD
SUITE 414
JACKSONVILLE, FL 32225

New Mailing Address:

P.O. BOX 138276
CLERMONT, FL 34713

FEI Number: 20-3969412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAH, NEVILLE A
9951 ATLANTIC BLVD
SUITE 414
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MARRAH, NEVILLE A
714 ELDERBERRY DRIVE
DAVENPORT, FL 33897 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: NEVILLE A. MARRAH

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRAH, NEVILLE A
Address: 5675 BARNHILL DRIVE, UNIT 44
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: MARRAH, CARROLL B SR.
Address: 1020 SW 88TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRAH, NEVILLE A
Address: 714 ELDERBERRY DRIVE
City-St-Zip: DAVENPORT, FL 33897

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: NEVILLE A. MARRAH

MGRM

04/26/2008

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