

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033577

FILED
Apr 14, 2009
Secretary of State

Entity Name: REALTY MASTERS RESIDENTIAL, LLC

Current Principal Place of Business:

1015 N. POWERLINE ROAD
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1015 N. POWERLINE ROAD
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 20-4662367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEN, JENNIFER S
1015 N. POWERLINE RD.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BROOKS, RAY
1015 N. POWERLINE RD.
FORT LAUDERDALE, FL 33311 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: RAY BROOKS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROWN PROPERTIES & CONSTRUCTION CORP.
Address: 1015 N. POWERLINE RD.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: ELLEN, JENNIFER S
Address: 1015 N. POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BROOKS, RAY
Address: 1015 N. POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: RAY BROOKS

MGR

04/14/2009

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