

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000033577

**FILED**  
**Apr 16, 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:**BROOKS, RAY  
1015 N. POWERLINE RD.  
FORT LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**KASSAL, PAUL B  
910 NW 10 PLACE  
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: PAUL B KASSAL

04/16/2009

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:** BROOKS, RAY  
**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:** KASSAL, PAUL B  
**Address:** 910 NW 10 PLACE  
**City-St-Zip:** FORT LAUDERDALE, FL 33311

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: PAUL B KASSAL

MGR

04/16/2009

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