

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045273

Entity Name: REALTY DEL SOL, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

684 CRYSTAL DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2367
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 20-4787283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCH, CHRISTOPHER E
36750 US HIGHWAY 19 NORTH, #2397
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

RUCH, CHRISTOPHER E
684 CRYSTAL DRIVE
PALM HARBOR, FL 34682 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: CHRISTOPHER RUCH

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUCH, CHRISTOPHER E
Address: 36750 US HIGHWAY 19 NORTH, #2397
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUCH, CHRISTOPHER E
Address: 684 CRYSTAL DRIVE
City-St-Zip: PALM HARBOR, FL 34682

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: CHRISTOPHER RUCH

MGR

04/23/2009

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