

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068561

FILED
Mar 20, 2009
Secretary of State

Entity Name: FLORIDA REALTY SOLUTIONS, LLC

Current Principal Place of Business:

9908 CHORLTON CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

10524 MOSS PARK RD.
SUITE #204-107
ORLANDO, FL 32832

Current Mailing Address:

9908 CHORLTON CIRCLE
ORLANDO, FL 32832

New Mailing Address:

10524 MOSS PARK RD.
SUITE #204-107
ORLANDO, FL 32832

FEI Number: 61-1507589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEHL, RICHARD A MGR
9908 CHORLTON CIRCLE
ORLANDO, FL, FL 32832 US

Name and Address of New Registered Agent:

BIEHL, RICHARD A MGR
9908 CHORLTON CIRCLE
ORLANDO, FL 32832 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: RICHARD A. BIEHL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIEHL, RICHARD A
Address: 9908 CHORLTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: BIEHL, BEVERLY C
Address: 9908 CHORLTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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 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: RICHARD A. BIEHL

MGR

03/20/2009

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