2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077564

Entity Name: REALTY CAPITAL SOLUTIONS, LLC

Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23638 GRACEWOOD CIRCLE LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

23638 GRACEWOOD CIRCLE LAND O LAKES, FL 34639

FEI Number: 14-1973414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADDINGTON, DORI 23638 GRACEWOOD CIRCLE LAND O LAKES, FL 34639

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WADDINGTON, SCOTT Name: Address: 23638 GRACEWOOD CIRCLE City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete WADDINGTON, DORI Name: Address: 23638 GRACEWOOD CIRCLE City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: (X) Change () Addition WADDINGTON, SCOTT J Name: Address: 23638 GRACEWOOD CIRCLE City-St-Zip: LAND O LAKES, FL 34639

(X) Change () Addition Title: MGRM Name: WADDINGTON, DORI R Address: 23638 GRACEWOOD CIRCLE City-St-Zip: LAND O LAKES, FL 34639

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: SCOTT WADDINGTON **MGRM** 04/14/2009