

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109145

FILED
May 05, 2008
Secretary of State

Entity Name: REAL PROPERTY INVESTMENT TRUST LLC

Current Principal Place of Business:

13855 GLASSER AVE
ORLANDO, FL 32826

New Principal Place of Business:

3956 TOWN CENTER BLVD #141
ORLANDO, FL 32837

Current Mailing Address:

13855 GLASSER AVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-5865471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRO, GISELLE A
13855 GLASSER AVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

RIVERA, JESUS E
3956 TOWN CENTER BLVD #141
ORLANDO, FL 32837 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: RIVERA JESUS E

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, JESUS
Address: 3956 TOWN CENTER BLVD PMB 141
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: MIRO, GISELLE A
Address: 13855 GLASSER AVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, JESUS
Address: 3956 TOWN CENTER BLVD # 141
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Change () Addition
Name: MIRO, GISELLE A
Address: 3956 TOWN CENTER BLVD # 141
City-St-Zip: ORLANDO, FL 32837

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: JESUS E RIVERA

MGRM

05/05/2008

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