

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004868

FILED
Jan 31, 2008
Secretary of State

Entity Name: REALCRAFT INVESTMENTS, LLC

Current Principal Place of Business:

2452 ENTERPRISE ROAD
APT. 2027
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

9004 JOHN PAUL COURT
LOUISVILLE, KY 40229

New Mailing Address:

5403 BROOKSWOOD CT.
CRESTWOOD, KY 40014

FEI Number: 20-8224723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUR, SANJEEV
2452 ENTERPRISE ROAD
APT 2027
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUPTA, ASHEESH K
Address: 9004 JOHN PAUL COURT
City-St-Zip: LOUISVILLE, KY 40229

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUPTA, ASHEESH K
Address: 5403 BROOKSWOOD CT.
City-St-Zip: CRESTWOOD, KY 40014

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: ASHEESH K GUPTA

MGR

01/31/2008

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