

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010268

FILED
Feb 17, 2008
Secretary of State

Entity Name: REAL LIVING REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

6401 RALEIGH STREET
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6401 RALEIGH STREET
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 22-3952573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCMAHON, GREGORY P ESQ.
255 SOUTH ORANGE AVE
SUITE 1250
ORLANDO, FL 32801 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: GREGORY P. MCMAHON, ESQ.

02/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINO, ANTHONY J
Address: 6401 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: MARINO, ANTHONY J
Address: 6401 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: MARINO, ANTHONY J
Address: 6401 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: HISCHHORN, JAMES R
Address: 6401 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J. MARINO

MGR

02/17/2008

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