2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012199

Entity Name: REAL PROPERTY GROUP LLC

FILED Feb 03, 2009 Secretary of State

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

13524 SUMMERPORT VILLAGE PARKWAY WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13524 SUMMERPORT VILLAGE PARKWAY WINDERMERE, FL 34786

FEI Number: 20-8358511 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:

EARNEST, KEVIN 1190 WILLOWBROOK TR MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EARNEST, KEVIN
 Name:

 Address:
 1190 WILLOWBROOK TR
 Address:

 City-St-Zip:
 MAITLAND, FL 32751 US
 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: KEVIN EARNEST MGRM 02/03/2009