

107000018472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

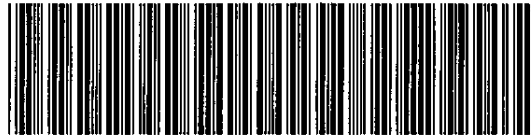
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 22 PM 12:00

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Real Estate Secure Investments, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith C. Smith, Esquire  
(Name of Person)

Trinkle, Redman, Swanson, Coton, Davis & Smith, P.A.  
(Firm/Company)

P.O Box TT  
(Address)

Plant City, Florida 33563-9040  
(City/State and Zip Code)

For further information concerning this matter, please call:

Keith C. Smith at ( 813 ) 752-6133  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of Section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: REAL ESTATE SECURED INVESTMENTS, LLC.
2. The mailing address of the limited liability company is: 23110 SR 54, # 321, Lutz, Florida 33549.
3. Date of filing/registration in Florida: February 19, 2007.
4. Document Number: L07000018472.
5. The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

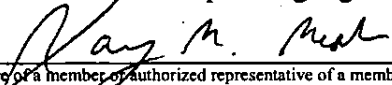
LARRY M. MEALS  
7548 Blue Spring Drive  
Land O'Lakes, FL 34637

6. The name and address of the new registered agent and/or office:

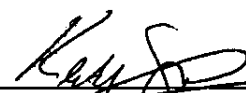
KEITH C. SMITH, ESQUIRE  
121 North Collins Street  
Plant City, FL 33564

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DIVISION OF CORPORATE REGISTRATION  
07 AUG 22 PM 12:00

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization of the Operating Agreement of the limited liability company.

  
\_\_\_\_\_  
(Signature of a member or authorized representative of a member)  
LARRY M. MEALS  
\_\_\_\_\_  
Printed Name

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
\_\_\_\_\_  
Keith C. Smith, Registered Agent