

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018472

FILED
Mar 24, 2008
Secretary of State

Entity Name: REAL ESTATE SECURED INVESTMENTS LLC

Current Principal Place of Business:

23110 SR 54
321
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

23110 SR 54
321
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-8488402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEALS, LARRY M
Address: 23110 SR 54 # 321
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Change (X) Addition
Name: WARREN, MICHAEL A
Address: 23110 SR 54 # 321
City-St-Zip: LUTZ, FL 33549

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: LARRY M MEALS

MGRM

03/24/2008

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