

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030378

FILED
Apr 27, 2009
Secretary of State

Entity Name: TOTAL REAL ESTATE SOLUTIONS-KISSIMMEE LLC

Current Principal Place of Business:

4926 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

4924 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

4926 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

4924 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

FEI Number: 20-8649829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & M INTERNATIONAL MANAGEMENT, INC.
1970 E. OSCEOLA PKWY #301
KISSIMMEE, FL 34743 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: BUTLER, RICHARD J
Address: 703 CONNECTICUT AVE
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR () Delete
Name: WORRALL, NIGEL
Address: 4920 CUMBRIAN LAKES DR
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: YANDELL, TIM
Address: 231 SEAVIEW ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, RICHARD J
Address: 1970 E. OSCEOLA PKWY #301
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR (X) Change () Addition
Name: WORRALL, NIGEL
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: NIGEL WORRALL

MGR

04/27/2009

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