## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069777

Entity Name: R.E.S. REALTY & MANAGEMENT LLC

FILED Apr 28, 2008 Secretary of State

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

6185 BABCOCK ST SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

6185 BABCOCK ST SE PALM BAY, FL 32909

FEI Number: 26-0517089 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:

VALDES, ANA
224 HAMMOCK DUNES PL
ORLANDO, FL 32828 US

VALDES, ANA
1502 THARP RD SE
PALM BAY, FL 32909 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: ANA VALDES 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VALDES, ANA
 Name:
 VALDES, ANA

 Address:
 224 HAMMOCK DUNES PL
 Address:
 1502 THARP RD SE

 City-St-Zip:
 ORLANDO, FL 32828 US
 City-St-Zip:
 PALM BAY, FL 32909 US

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: ANA VALDES MGRM 04/28/2008