

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074234

FILED
Apr 29, 2009
Secretary of State

Entity Name: REALTY SERVICES PLUS, LLC

Current Principal Place of Business:

12430 HAYDON COURT
FISHERS, IN 46038

New Principal Place of Business:

11216 TAMIAMI TRAIL, N.
506
NAPLES, FL 34110

Current Mailing Address:

12430 HAYDON COURT
FISHERS, IN 46038

New Mailing Address:

11216 TAMIAMI TRAIL, N.
506
NAPLES, FL 34110

FEI Number: 29-4773938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, MARK S
8508 VIA LUNGOMARE CIRCLE, #106
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BONHAM, MARK S
11216 TAMIAMI TRAIL, N.
506
NAPLES, FL 34110 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONHAM, MARK S
Address: 12430 HAYDON COURT
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONHAM, MARK S
Address: 11216 TAMIAMI TRAIL, N., 506
City-St-Zip: NAPLES, FL 34110

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: MARK S BONHAM

MGRM

04/29/2009

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