

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093092

FILED  
Apr 17, 2009  
Secretary of State

**Entity Name:** REAL ESTATE INVESTORS CONSORTIUM, LLC

**Current Principal Place of Business:**

3632 SHAMROCK WEST  
TALLAHASSEE, FL 32309

**New Principal Place of Business:**

1128 CARRIN DRIVE  
TALLAHASSEE, FL 32311

**Current Mailing Address:**

P.O. BOX 13072  
TALLAHASSEE, FL 32317 FA

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FAHS-GIELISSE, INGA G  
2709-4 KILLARNEY WAY  
TALLAHASSEE, FL 32309 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: RUSSELL, M. DILLON  
Address: P.O. BOX 13072  
City-St-Zip: TALLAHASSEE, FL 32317

**ADDITIONS/CHANGES:**

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: M. DILLON RUSSELL

MGR

04/17/2009

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