

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108277

FILED
Jan 09, 2009
Secretary of State

Entity Name: REALCRAFT PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

2452 ENTERPRISE RD.
2027
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

1100 BELLEWOOD RD
ANCHORAGE, KY 40223

New Mailing Address:

2452 ENTERPRISE RD.
2027
CLEARWATER, FL 33763

FEI Number: 26-1296733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUR, SANJEEV
2452 ENTERPRISE RD.
2027
CLEARWATER, FL 33763 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: MGRM () Delete
Name: GUPTA, ASHEESH K
Address: 5403 BROOKSWOOD CT.
City-St-Zip: CRESTWOOD, KY 40014

Title: MGRM (X) Delete
Name: GUPTA, PRATEEK
Address: 1100 BELLEWOOD RD.
City-St-Zip: ANCHORAGE, KY 40223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPUR, SANJEEV
Address: 2452 ENTERPRISE RD., STE# 2027
City-St-Zip: CLEARWATER, KY 33763

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: SANJIV KAPUR

MGR

01/09/2009

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