

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114683

FILED
Mar 24, 2009
Secretary of State

Entity Name: REAL ESTATE EQUITY PARTNERS NINE, LLC

Current Principal Place of Business:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

New Principal Place of Business:

2331 4TH STREET NORTH
ST. PETERSBURG, FL 33704

Current Mailing Address:

7916 EVOLUTIONS WAY
SUITE 106
TRINITY, FL 34655

New Mailing Address:

2331 4TH STREET NORTH
ST. PETERSBURG, FL 33704

FEI Number: 26-1402927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, DAVID C
7620 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653 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: BAMM REAL ESTATE GRO, UP, LLC
Address: 7916 EVOLUTIONS WAY, SUITE 106
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAMM REAL ESTATE GRO, UP, LLC
Address: 2331 4TH STREET
City-St-Zip: ST. PETERSBURG, FL 33704

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: MATTHEW SHAW

MGR

03/24/2009

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