

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115243

FILED
Apr 28, 2008
Secretary of State

Entity Name: REALTY INVESTMENTS GROUP, LLC

Current Principal Place of Business:

101 N. OCEAN DRIVE
SUITE 209
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 N. OCEAN DRIVE
SUITE 209
HOLLYWOOD, FL 33019

New Mailing Address:

2751 S. OCEAN DRIVE
APT. 1707 N
HOLLYWOOD, FL 33019

FEI Number: 26-1403050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBURNEY, DANIEL M
101 N. OCEAN DRIVE
SUITE 209
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MCBURNEY, DANIEL M
2751 S. OCEAN DRIVE
APT. 1707 N
HOLLYWOOD, FL 33019 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: DANIEL MCBURNEY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCBURNEY, DANIEL M
Address: 101 N. OCEAN DRIVE, SUITE 209
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCBURNEY, DANIEL M
Address: 2751 S. OCEAN DRIVE, APT. 1707 N
City-St-Zip: HOLLYWOOD, FL 33019

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: DANIEL MCBURNEY

PRES

04/28/2008

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