2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045558

Current Principal Place of Business:

Entity Name: RTS REAL ESTATE SERVICES, LLC

FILED Feb 24, 2009 Secretary of State

17 FOSTER LANE PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** P.O BOX 350066 PALM COAST, FL 32135 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOELIA, GRISALES 17 FOSTER LANE PALM COAST, FL 32137 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRISALES, NOELIA
 Name:

 Address:
 17 FOSTER LANE
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 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: NOELIA GRISALES MGR 02/24/2009