

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079659

Entity Name: REALTYRESOLVE.COM. L.L.C.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

9825 HARRELL AVE
303
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86249
MADEIRA BEACH, 33738

New Mailing Address:

P.O. BOX 86249
MADEIRA BEACH, FL 33738

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, JAMES R
9825 HARRELL AVENUE
303
TREASURE ISLAND, FL 33706 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: MCARTHUR, JAMES R
Address: 9825 HARREL AVENUE STE 303
City-St-Zip: TREASURE ISLAND, FL 33708

Title: MGR (X) Delete
Name: CALHOUN, MICHAEL D
Address: 11290 90TH TERRACE N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE CALHOUN

MGR

02/03/2009

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