2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091973

Entity Name: REAL ESTATE SOLUTIONS & INVESTMENT GROUP, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2155 MALIBU LAKE CIR 8951 BONITA BEACH RD #525-114 UNIT 1722 BONITA SPRINGS, FL 34135

NAPLES, FL 34119

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2155 MALIBU LAKE CIR 8951 BONITA BEACH RD #525-114 UNIT 1722 BONITA SPRINGS, FL 34135

FEI Number: 26-3618253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAUSSEE, MICHAEL S
2155 MALIBU LAKE CIR
UNIT 1722
NAPLES, FL 34119 US

CHAUSSEE, MICHAEL S
8951 BONITA BEACH RD #525-114
BONITA SPRINGS, FL 34135 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: MICHAEL S CHAUSSEE 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAUSSEE, MICHAEL S

Address: 8951 BONITA BEACH RD #525-114
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 Statues.

SIGNATURE: MICHAEL S CHAUSSEE MGRM 05/01/2011