

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116676

FILED
Mar 30, 2010
Secretary of State

Entity Name: R M D REALTY INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

17940 GULF BOULEVARD, SUITE 8C
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

17940 GULF BOULEVARD,
SUITE 8C
REDINGTON SHORES, FL 33708 US

Current Mailing Address:

17940 GULF BOULEVARD
SUITE 8 C
REDINGTON SHORES, FL 33708 US

New Mailing Address:

17940 GULF BOULEVARD,
SUITE 8C
REDINGTON SHORES, FL 33708 US

FEI Number: 35-2352885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNS, RICHARD M
17940 GULF BOULEVARD
SUITE 8 C
REDINGTON SHORES, FL 33708 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
Name: DOWNS, RICHARD M
Address: 17940 GULF BOULEVARD SUITE 8 C
City-St-Zip: REDINGTON SHORES, FL 33708 US

Title: MGRM
Name: DOWNS, RICHARD M JR.
Address: 17940 GULF BOULEVARD
City-St-Zip: REDINGTON SHORES, FL 33708 US

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 Statutes.

SIGNATURE: RICHARD M. DOWNS

MGR.

03/30/2010

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