

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116676

FILED
Apr 19, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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:

DOWNS, RICHARD M SR.
17940 GULF BOULEVARD
SUITE 8 C
REDINGTON SHORES, FL 33708 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: RICHARD M. DOWNS SR.

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWNS, RICHARD M SR.
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 SUITE 8 C
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 SR.

MGR

04/19/2011

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