

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000081238

FILED
Jan 08, 2010
Secretary of State

Entity Name: REALTY, INVESTMENT & MANAGEMENT, LLC.

Current Principal Place of Business:

11972 HATCHER CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

PO BOX 771051
ORLANDO, FL 328771051

New Mailing Address:

FEI Number: 80-0468948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTIGO, JOSE A
11972 HATCHER CIRCLE
ORLANDO, FL 32824 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: POSTIGO, JOSE A
Address: 11972 HATCHER CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: CABRAL, MARTIN
Address: 12504 GRECO DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: MERCADO, EDWARD J
Address: 2171 BENT OAK DRIVE
City-St-Zip: APOPKA, FL 32712

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: JOSE A. POSTIGO

MGR

01/08/2010

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