

FILED  
May 01, 2008 8:00 am  
Secretary of State

04-09-2008 90123 011 \*\*\*138.75

2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                     |                                                                |                                                     |                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L98000001393</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                     |                                                                |                                                     |                                                        |  |
| 1. Entity Name<br><b>REALLY INNOVATIONS, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                     |                                                                |                                                     |                                                                                                                                         |  |
| Principal Place of Business<br><b>605 TOWNSEND RD.<br/>COCOA, FL 32926</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                     | Mailing Address<br><b>605 TOWNSEND RD.<br/>COCOA, FL 32926</b> |                                                     |                                                                                                                                         |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                     | 3. Mailing Address                                             |                                                     |                                                                                                                                         |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                     | Suite, Apt. #, etc.                                            |                                                     |                                                                                                                                         |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                     | City & State                                                   |                                                     |                                                                                                                                         |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                             | Zip                                                            | Country                                             | 4. FEI Number<br><b>59-3530085</b>                                                                                                      |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                     |                                                                |                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                     |                                                                |                                                     | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                |  |
| 6. Name and Address of Current Registered Agent<br><b>NOLEN, REALLY P<br/>605 TOWNSEND RD.<br/>COCOA, FL 32926</b>                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                     |                                                                |                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                     |                                                                |                                                     |                                                                                                                                         |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                     |                                                                |                                                     |                                                                                                                                         |  |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                     | Make check payable to<br>Florida Department of State           |                                                     |                                                                                                                                         |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                     |                                                                | 10. ADDITIONS/CHANGES                               |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>MGR.<br/>NOLEN, REALLY P<br/>605 TOWNSEND ROAD<br/>COCOA, FL 32926</b><br><i>managing member</i> | <input type="checkbox"/> Delete                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>P<br/>GREENE, PAMELA<br/>605 TOWNSEND ROAD<br/>COCOA, FL 32926</b><br><i>managing member</i>     | <input type="checkbox"/> Delete                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                     | <input type="checkbox"/> Delete                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                     | <input type="checkbox"/> Delete                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                     | <input type="checkbox"/> Delete                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                     | <input type="checkbox"/> Delete                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                     |                                                                | Date <b>1/10/08</b> 321-631-2414<br>Devoine Phone # |                                                                                                                                         |  |