

M110000000 379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

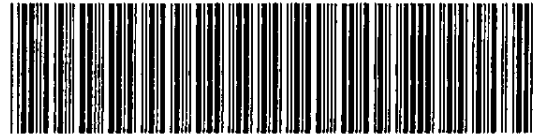
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK
FEB 18 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REALTY SOLUTIONS, LLC (Alabama)
REALTY EXECUTIVES GULF COAST, LLC (Florida)
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. RANDLE McKINNEY
Name of Person

REALTY EXECUTIVES GULF COAST
Firm/Company

P.O. BOX 4549
Address

GULF SHORES, AL 36547
City/State and Zip Code

randym@gulftel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RANDY McKINNEY at (251) 968-4300
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: REALTY EXECUTIVES GULF COAST, LLC

2. This entity was formed under the laws of: ALABAMA

3. This entity was authorized to transact business in Florida on JANUARY 26, 2011
and its Florida document/registration number is M11000000379

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

JANE N. FARRAR

P.O. BOX 4549

GULF SHOERS, AL 36547

MGRM

J. RANDLE MCKINNEY

P.O. BOX 4549

GULF SHORES, AL 36547

11 FEB 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: Jane N. Farrar

Signature of Manager, Managing Member or Member

Filing Fee: \$25