

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014483

FILED
Apr 25, 2006
Secretary of State

Entity Name: REAL ESTATE INVESTORS GROUP OF BRANDON, LLC

Current Principal Place of Business:

613 ROYAL CREST WAY
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

613 ROYAL CREST WAY
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-2521000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 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 () Delete
Name: SMITH, DONALD C
Address: 613 ROYAL CREST WAY
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: SMYTH, CHARLES W JR.
Address: 613 ROYAL CREST WAY
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DONALD E
Address: 613 ROYAL CREST WAY
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: SMYTH, CHARLES W JR.
Address: 12203 TIMBERLAKE ROAD
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES W SMYTH JR

MGRM

04/25/2006

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