2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057113

Entity Name: REI MARKETING, LLC

Address:

City-St-Zip:

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 401 W. ATLANTIC AVENUE SUITE 0-11 DELRAY BEACH, FL 33444 **New Mailing Address: Current Mailing Address:** 401 W. ATLANTIC AVENUE SUITE 0-11 DELRAY BEACH, FL 33444 FEI Number: 20-4981800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition CLOTHIER, KENT B PRES Name: Name:

Address:

City-St-Zip:

906 FOXPOINTE CIRCLE

DELRAY BEACH, FL 33445 US

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: KENT CLOTHIER MR 01/03/2007