

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057113

**FILED**  
**Jul 21, 2009**  
**Secretary of State**

**Entity Name:** REI MARKETING, LLC

**Current Principal Place of Business:**

401 W. ATLANTIC AVENUE  
SUITE 0-11  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

1556 E. COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

401 W. ATLANTIC AVENUE  
SUITE 0-11  
DELRAY BEACH, FL 33444

**New Mailing Address:**

1556 E. COMMERCIAL BLVD  
OAKLAND PARK, FL 33334

**FEI Number:** 20-4981800      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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 US

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:**

Title: MGR      ( ) Delete  
Name: CLOTHIER, KENT B PRES  
Address: 906 FOXPOINTE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

07/21/2009

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