

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: REI MARKETING, LLC

Current Principal Place of Business:

1556 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

2505 NW BOCA RATON BLVD
SUITE 205
BOCA RATON, FL 33431

Current Mailing Address:

1556 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

P.O. BOX 6129
DELRAY BEACH, FL 33482

FEI Number: 20-4981800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: CLOTHIER, KENT B PRES
Address: 906 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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

04/30/2010

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