

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 22, 2012
Secretary of State**

DOCUMENT# L06000057113

Entity Name: REI MARKETING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6129
DELRAY BEACH, FL 33482

New Mailing Address:

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: MGRM
Name: CLOTHIER, KENT B PRES
Address: 906 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: O'BRIEN, HEATHER
Address: 2626 ESTELLA DR
City-St-Zip: SANTA CLARA, CA 95051

Title: MGR
Name: ROSSA, TACY M
Address: 101 PRESIDIO BEND
City-St-Zip: SUMMERVILLE, SC 29483

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: HEATHER O'BRIEN

MGR

02/22/2012

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