

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116688

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: REA HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

12250 DOVE RIDGE DRIVE  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

8282 WESTERN WAY CIR  
SUITE 1110  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

12250 DOVE RIDGE DRIVE  
JACKSONVILLE, FL 32225

**New Mailing Address:**

FEI Number: 26-1691659      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:**

WALLACE, ROBERT  
3850 UNIVERSITY BLVD. W.  
JACKSONVILLE, FL 32217      US

**Name and Address of New Registered Agent:**

WALLACE, ROBERT  
7400 BAYMEADOWS WAY  
SUITE 106  
JACKSONVILLE, FL 32256 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

07/14/2008

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            PTS            ( ) Delete  
Name:            RUALES, HOWARD  
Address:        12250 DOVE RIDGE DRIVE  
City-St-Zip:    JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES:**

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: HOWARD N RUALES

PTS

07/14/2008

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