2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116688

FILED
Apr 29, 2009
Secretary of State

Entity Name: REA HOLDINGS GROUP, LLC

Current Principal Place of Business:

8282 WESTERN WAY CIR
SUITE 1110
JACKSONVILLE, FL 32256

New Principal Place of Business:

6821 SOUTHPOINT DRIVE NORTH
SUITE 121
JACKSONVILLE, FL 32216

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 ( )**

Name and Address of Current Registered Agent:

WALLACE, ROBERT
7400 BAYMEADOWS WAY
SUITE 106
JACKSONVILLE, FL 32256 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: 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 RUALES PTS 04/29/2009

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