

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116688

FILED
Feb 16, 2011
Secretary of State

Entity Name: REA HOLDINGS GROUP, LLC

Current Principal Place of Business:

6821 SOUTHPOINT DRIVE NORTH
SUITE 121
JACKSONVILLE, FL 32216

New Principal Place of Business:

6821 SOUTHPOINT DRIVE NORTH
SUITE 121
JACKSONVILLE, FL 32216 US

Current Mailing Address:

6821 SOUTHPOINT DRIVE NORTH
SUITE 121
JACKSONVILLE, FL 32216

New Mailing Address:

6821 SOUTHPOINT DRIVE NORTH
SUITE 121
JACKSONVILLE, FL 32216 US

FEI Number: 26-1691659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUALES, HOWARD
6821 SOUTHPOINT DRIVE NORTH
SUITE 121
JACKSONVILLE, FL 32216 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
Name: RUALES, HOWARD
Address: 6821 SOUTHPOINT DR SUITE 121
City-St-Zip: JACKSONVILLE, FL 32216 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: HOWARD RUALES

MGRM

02/16/2011

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