

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# L08000045790

Entity Name: REEL ASSETS LLC

Current Principal Place of Business:

4643 SE CHEERIO WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4643 SE CHEERIO WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-2567953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMAN, LLOYD S
4643 SE CHEERIO WAY
STUART, FL 34997 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: RICHMAN, LLOYD S
Address: 4643 SE CHEERIO WAY
City-St-Zip: STUART, FL 34997

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: LLOYD RICHMAN

MGMR

01/16/2009

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