

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Aug 08, 2008 8:00 am
Secretary of State

04-30-2008 90021 043 ***138.75

DOCUMENT # L07000048823														
1. Entity Name RE GROUP, LLC														
Principal Place of Business 150 MC MULLEN BOOTH RD S CLEARWATER FL 33759		Mailing Address 150 MC MULLEN BOOTH RD S CLEARWATER FL 33759												
2. Principal Place of Business - PO Box #		3. Mailing Address												
Suite, Apt. #, etc.		Suite, Apt. #, etc.												
City & State		City & State												
Zip	Country	Zip	Country											
4. FEI Number		Applied For ☒ Not Applicable												
5. Certificate of Status Desired ☐		95.00 Additional Fee Required												
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent												
LITTLE, MICHAEL G 911 CHESTNUT STREET CLEARWATER FL 33756		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code												
8. 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. I am familiar with, and accept the obligations of registered agent.														
SIGNATURE: <i>Barbara Haagsma</i>		DATE: <i>Aug 15/08</i>												
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$338.75 Make Check Payable to Florida Department of State														
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES												
<table border="1"> <tr> <td>NAME</td> <td>BARBARA HAAGSMA</td> <td>☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1320 GULF BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BEVERLY SHORE, FL 33786</td> <td></td> </tr> </table>	NAME	BARBARA HAAGSMA	☐ Delete	STREET ADDRESS	1320 GULF BLVD		CITY-ST-ZIP	BEVERLY SHORE, FL 33786		<table border="1"> <tr> <td>TITLE</td> <td>President</td> <td>☐ Change ☐ Add</td> </tr> </table>		TITLE	President	☐ Change ☐ Add
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TITLE	President	☐ Change ☐ Add												
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Section 119, Florida Statutes. I further certify that the information included on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE:

Barbara Haagsma

Aug 15/08

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