

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001343

FILED
Jan 29, 2004
Secretary of State

Entity Name: REAL ESTATE INVESTORS GROUP, L.L.C.

Current Principal Place of Business:

2968 WESTBROOK
WESTON, FL 33332

New Principal Place of Business:

PO BOX 266735
WESTON, FL 33332

Current Mailing Address:

2968 WESTBROOK
WESTON, FL 33332

New Mailing Address:

PO BOX 266735
WESTON, FL 33332

FEI Number: 65-1071636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
7805 S.W. 6TH CT.
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: ABRAHAM, ANDREW
Address: 2968 WESTBROOK
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRAHAM, ANDREW
Address: PO BOX 266735
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDY ABRAHAM

MR

01/29/2004

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