

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005967

Entity Name: R.E. HOLDINGS GROUP, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR., #194
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11471 WEST SAMPLE ROAD
SUITE 37
CORAL SPRINGS, FL 33067

Current Mailing Address:

1440 CORAL RIDGE DR., #194
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1172663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDRAS, LISA
1440 CORAL RIDGE DRIVE
#194
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHANDRAS, GEORGE
383 NW 113 AVENUE
CORAL SPRINGS, FL 33071 US

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: GEORGE CHANDRAS

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANDRAS, GEORGE
Address: 1440 CORAL RIDGE DR., #194
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANDRAS, GEORGE
Address: 383 NW 113 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE CHANDRAS

MGRM

04/21/2006

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