

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010205

Entity Name: REI CAPITAL, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

115 PENN WARREN DR STE 300-385
BRENTWOOD, TN 37027

New Principal Place of Business:

2910 KERRY FOREST PKWY, D4-346
TALLAHASSEE, FL 32309

Current Mailing Address:

115 PENN WARREN DRIVE, SUITE 300-385
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 62-1722267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
808 S. DENNING DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLEMAN, JOHN W
Address: 115 PENN WARREN DRIVE, SUITE 300-385
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. COLEMAN

MGR

01/06/2006

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