

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020102

FILED
Apr 28, 2006
Secretary of State

Entity Name: REH CAPITAL PARTNERS, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
STE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
STE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1154682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REH LAKE CECILE LLLP
401 E LAS OLAS BLVD STE 1400
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: NARDOZZA, FRANCIS J
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: NARDOZZA, ANNE M
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: FITZGERALD, JAMES E
Address: 6385 CANTERBURY DRIVE
City-St-Zip: EASTON, MD 21601

Title: MGRM () Delete
Name: GLASS, HOWARD H
Address: 3120 N 49TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

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

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: FRANCIS J. NARDOZZA

MGRM

04/28/2006

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