

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020102

FILED  
May 29, 2007  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

REH LAKE CECILE LLLP  
401 E LAS OLAS BLVD STE 1400  
FORT LAUDERDALE, FL 33301      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: \_\_\_\_\_

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 (X) 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 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 NARDOZZA

MGRM

05/29/2007

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