2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010532

Entity Name: R.E. GROUP OF FLORIDA, LLC

FILED Jan 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7551 WEST SAND LAKE RD. ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7551 WEST SAND LAKE RD ORLANDO, FL 328195109 US FEI Number: 02-0593373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVE ANDERSON AMBURGEY, P.A. 7551 WEST SANDLAKE ROAD ORLANDO, FL 32819 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:** ADDITIONS/CHANGES: MGRM MGRM () Delete (X) Change () Addition TURNER, MARY J Name: TURNER, MARY J Name: 7551 W SAND LAKE RD Address: 7551 W SAND LAKE RD Address: City-St-Zip: ORLANDO, FL 328195109 City-St-Zip: ORLANDO, FL 328195109 US Title: MGR () Delete Title: () Change () Addition STEVE ANDERSON AMBUR, GEY, P.A. Name: Name: Address: 7551 W SAND LAKE RD Address: City-St-Zip: ORLANDO, FL 328195109 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SIEGEL, SARA J Name: Name: 7551 W SAND LAKE RD Address: Address: City-St-Zip: ORLANDO, FL 328195109 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOWMAN, BOBBY M Name: Address: 7551 W SAND LAKE RD Address: City-St-Zip: ORLANDO, FL 328195109 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: TENAGLIA, ROBERT 7551 W SAND LAKE RD Address: Address: ORLANDO, FL 328195109 US City-St-Zip: City-St-Zip:

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: STEVE ANDERSON AMBURGEY, P.A.

01/25/2004