

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010532

FILED
Apr 20, 2004
Secretary of State

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

Current Principal Place of Business:

7551 WEST SAND LAKE RD.
ORLANDO, FL 32819

New Principal Place of Business:

7551 WEST SAND LAKE RD.
ORLANDO, FL 32819 US

Current Mailing Address:

7551 WEST SAND LAKE RD.
ORLANDO, FL 328195109 US

New Mailing Address:

FEI Number: 02-0593373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVE ANDERSON AMBURGEY, P.A.
7551 WEST SANDLAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

STEVE ANDERSON AMBURGEY, P.A.
7551 WEST SANDLAKE ROAD
ORLANDO, FL 328195109 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: STEVE ANDERSON AMBURGEY, P.A.
Electronic Signature of Registered Agent

04/20/2004
Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TURNER, MARY J
Address: 7551 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195109 US

Title: MGR () Delete
Name: STEVE ANDERSON AMBUR, GEY, P.A.
Address: 7551 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195109 US

Title: MGRM () Delete
Name: SIEGEL, SARA J
Address: 7551 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195109 US

Title: MGRM () Delete
Name: BOWMAN, BOBBY M
Address: 7551 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195109 US

Title: MGRM () Delete
Name: TENAGLIA, ROBERT
Address: 7551 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195109 US

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:

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 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. MGR 04/20/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date