

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010532

FILED
Mar 09, 2005
Secretary of State

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

Current Principal Place of Business:

7551 WEST SAND LAKE RD.
ORLANDO, FL 32819 US

New Principal Place of Business:

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 328195109 US

Name and Address of New Registered Agent:

BOWMAN, BOBBY M MEMBER
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: BOBBY M. BOWMAN

03/09/2005

Electronic Signature of Registered Agent

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: MGRM (X) Change () Addition
Name: STEVE ANDERSON AMBUR, GEY, P.A.
Address: 7551 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195109 US

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: BOBBY M. BOWMAN

MGRM

03/09/2005

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