2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000010532

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

FILED May 16, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7551 WEST SAND LAKE RD. ORLANDO, FL 32819 US

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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: TURNER, MARY J Name:

 Address:
 7551 W SAND LAKE RD
 Address:

 City-St-Zip:
 ORLANDO, FL 328195109 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEVE ANDERSON AMBUR, GEY, P.A.
 Name:

 Address:
 7551 W SAND LAKE RD
 Address:

 City-St-Zip:
 ORLANDO, FL 328195109 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIEGEL, SARA J
 Name:

 Address:
 7551 W SAND LAKE RD
 Address:

 City-St-Zip:
 ORLANDO, FL 328195109 US
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 BOWMAN, BOBBY M
 Name:
 BOWMAN, BOBBY M

 Address:
 7551 W SAND LAKE RD
 Address:
 7551 W SAND LAKE RD

 City-St-Zip:
 ORLANDO, FL 328195109 US
 City-St-Zip:
 ORLANDO, FL 328195109 US

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 TENAGLIA, ROBERT
 Name:
 TENAGLIA, ROBERT

 Address:
 7551 W SAND LAKE RD
 Address:
 7551 W SAND LAKE RD

 City-St-Zip:
 ORLANDO, FL 328195109 US
 City-St-Zip:
 ORLANDO, FL 328195109 US

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 MGR 05/16/2005