

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010532

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

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

7551 WEST SAND LAKE RD.
ORLANDO, FL 328195109 US

New Principal Place of Business:

7575 DR. PHILLIPS BLVD
SUITE 250
ORLANDO, FL 32819 US

Current Mailing Address:

7551 WEST SAND LAKE RD.
ORLANDO, FL 328195109 US

New Mailing Address:

7575 DR. PHILLIPS BLVD
SUITE 250
ORLANDO, FL 32819 US

FEI Number: 02-0593373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTEN, LISA R ESQ
7575 DR. PHILLIPS BLVD.
STE. 255
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVE ANDERSON AMBUR, GEY, P.A.
Address: 7575 DR. PHILLIPS BLVD #250
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Change () Addition
Name: ROBERT TENAGLIA, INC., .
Address: 7575 DR. PHILLIPS BLVD #250
City-St-Zip: ORLANDO, FL 32819 US

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: ROBERT TENAGLIA

MGR

03/20/2009

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