

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023511

FILED
Apr 22, 2004
Secretary of State

Entity Name: REB INVESTMENTS, LLC

Current Principal Place of Business:

3801 PGA BLVD.
803
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD.
803
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 16-1627260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUESINGER, RONALD E JR.
206 MAINSAIL CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BUESINGER, RONALD E JR.
8260 NATIVE DANCER ROAD E.
PALM BEACH GARDENS, FL 33418 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: RONALD E. BUESINGER JR.

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUESINGER, RONALD E JR.
Address: 206 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUESINGER, RONALD E JR.
Address: 8260 NATIVE DANCER RD. E.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RONALD E. BUESINGER, JR

MGR

04/22/2004

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