2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028429

Entity Name: REBTEX INVESTMENTS, LLC

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 PGA BLVD. SUITE 803 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3801 PGA BLVD. SUITE 803 PALM BEACH GARDENS, FL 33410

FEI Number: 52-2386594 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:

BUESINGER, RONALD E JR.

8260 NATIVE DANCER RD E.

PALM BEACH GARDENS, FL 33418 US

ANGELL CORPORATE SERVICES INC.
ONE N. CLIMATIS STREET
SUITE 400

WEST PALM BEACH, FL 33401 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: GREGORY E. YOUNG, VP 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:MUESINGER, RONALD JRName:HELENE, GARYAddress:8620 NATIVE DANCER RD E.Address:3801 PGA BLVD. - SUITE 803City-St-Zip:PALM BEACH GARDENS, FL 33418City-St-Zip:PALM BEACH GARDENS, FL 33410

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: GARY HELENE MGR 04/21/2005