

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031575

FILED
May 28, 2004
Secretary of State

Entity Name: REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

6749 TIBURON CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6749 TIBURON CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 11-3665554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, JEFFREY S
6749 TIBURON CIRCLE
BOCA RATON, FL 33433

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/MEMBERS:

Title: MGRM () Delete
Name: STEIN, JEFFREY S MBA
Address: 6749 TIBURON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, JEFFREY S
Address: 6749 TIBURON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY S. STEIN

MGRM

05/28/2004

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