2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033200

Entity Name: REELRON, LLC

FILED Jan 18, 2005 Secretary of State

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

32 ISLA BAHIA DRIVE

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

32 ISLA BAHIA DRIVE

FORT LAUDERDALE, FL 33316

FEI Number: 05-0544128 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:

CASTELL, J. RONALD CASTELL, RONALD J
32 ISLA BAHIA DRIVE 32 ISLA BAHIA DRIVE

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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 J. CASTELL 01/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: CASTELL, J. RONALD Name: CASTELL, RONALD J
Address: 32 ISLA BAHIA DRIVE Address: 32 ISLA BAHIA DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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 J. CASTELL MGR 01/18/2005