

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003506

Entity Name: REI LLC

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

1601 OCEAN DR S
SUITE 409
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1520 SAWGRASS VILLAGE DRIVE #131
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1601 OCEAN DRIVE S
SUITE 409
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1520 SAWGRASS VILLAGE DRIVE #131
PONTE VEDRA BEACH, FL 32082

FEI Number: 57-1147416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAJACK, R E
1601 OCEAN DRIVE SUITE 409
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ZAJACK, R E
605 ALHAMBRA LANE N
PONTE VEDRA BEACH, FL 32082 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. ZAJACK

02/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAJACK, RONALD E
Address: 1601 OCEAN DRIVE #409
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAJACK, RONALD E
Address: 1520 SAWGRASS VILLAGE DRIVE #131
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD E. ZAJACK

MGR

02/12/2006

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