2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000009102

1. Entity Name

REX, PINEL, GARDNER & WILLIAMS, LLC



FILED
Jan 16, 2007 08:00 AM
Secretary of State

Principal Place of Business 940 NORTH HIGHLAND AV

SUITE 100 ORLANDO, FL 32803 US Mailing Address

940 NORTH HIGHLAND AVE

SUITE 100

ORLANDO, FL 32803 US



DO NOT WRITE IN THIS SPACE

01052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 01-0770376 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

PAHL, SHARON A 940 NORTH HIGHLAND AVENUE, SUITE 100 ORLANDO, FL 32803

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

[NOTE Registered Agent agreeting when revisitating)

DATE

Filling Fee is \$50.00

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE RAME STREET ADDRESS CITY-ST-ZIP	MGRM REX, RANDALL L 940 NORTH HIGHLAND AVENUE, SUITE 100 ORLANDO, FL 32803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PINEL, THOMAS H JR 940 NORTH HIGHLAND AVENUE, SUITE 100 ORLANDO, FL 32803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GARDNER, CALVIN E 940 NORTH HIGHLAND AVENUE, SUITE 100 ORLANDO, FL 32803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILLIAMS, DARYL L 940 NORTH HIGHLAND AVENUE, SUITE 100 ORLANDO, FL 32803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

U00000586070 01/16/07-80037-012 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each; 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/07

Daytime Phone #