

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009102

FILED
Jan 14, 2009
Secretary of State

Entity Name: REX, PINEL, GARDNER & WILLIAMS, LLC

Current Principal Place of Business:

940 NORTH HIGHLAND AV
SUITE 100
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

940 NORTH HIGHLAND AVE
SUITE 100
ORLANDO, FL 32803 US

New Mailing Address:

940 NORTH HIGHLAND AV
SUITE 100
ORLANDO, FL 32803 US

FEI Number: 01-0770376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

Title: MGRM () Delete
Name: REX, RANDALL L
Address: 940 NORTH HIGHLAND AVENUE, SUITE 100
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: PINEL, THOMAS H JR
Address: 940 NORTH HIGHLAND AVENUE, SUITE 100
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: GARDNER, CALVIN E
Address: 940 NORTH HIGHLAND AVENUE, SUITE 100
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Delete
Name: WILLIAMS, DARYL L
Address: 940 NORTH HIGHLAND AVENUE, SUITE 100
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS H. PINEL JR.

MGRM

01/14/2009

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