2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # L03000010067 Secretary of State 1. Entity Name REES 12, LLC Principal Place of Business Mailing Address 3109 CRYSTAL CAY BELLAIRE BEACH FL 3109 CRYSTAL CAY BELLAIRE BEACH FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For City & State City & State 25-1912449 Not Applicable Country \$5.00 Additional Country Ζισ Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SENA, JOSEPH M 3109 CRYSTAL CAY Street Address (P.O. Box Number is Not Acceptable) BELLEAIRE BEACH FL City Zip Code FI 8. 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, typind or printed name of registered agent and little if applicable. DATE (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$50.00 HAAAAA496 Make Check Payable to Florida Department of State 02/07/06-80002-009 50.00 Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change Action Defete TITLE TITLE MGRM SENA, JOSEPH M M.D. MAME NAME STREET ADDRESS STREET ADDRESS 3109 CRYSTAL CAY CITY-ST-ZIP CITY - ST- ZIP BELLEAIR BEACH FL 33786 ☐ Change TITLE ii A∂∂# ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Allenia TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A. ···· Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP ☐ Change □ A::: TiTLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(9) 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 oath, that I am a managing member or manager of it limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Caytime Phone #