

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013394

FILED
Apr 15, 2004
Secretary of State**Entity Name:** REES 11, LLC**Current Principal Place of Business:**212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695**New Principal Place of Business:**924 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 US**Current Mailing Address:**212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695**New Mailing Address:**924 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 US**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEFMAN, DAVID
212 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695**Name and Address of New Registered Agent:**SIMMS, SHAWN A
924 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 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: SHAWN A. SIMMS	04/15/2004
_____ Electronic Signature of Registered Agent	_____ Date

MANAGING MEMBERS/MEMBERS:**Title:** MGRM () Delete
Name: REAL ESTATE EXCHANGE, SERVICES, INC .
Address: 212 N. BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: SIMMS, SHAWN A
Address: 924 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US**Title:** MGR () Change (X) Addition
Name: SIMMS, DENISE L
Address: 924 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: SHAWN A. SIMMS	MGR	04/15/2004
_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date		