2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013394

Entity Name: REES 11, LLC

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212 N. BAY HILLS BLVD. 924 CHIPAWAY DRIVE

SAFETY HARBOR, FL 34695 APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

212 N. BAY HILLS BLVD. 924 CHIPAWAY DRIVE

SAFETY HARBOR, FL 34695 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: Name and Address of New Registered Agent:

SHEFMAN, DAVID
SIMMS, SHAWN A
212 N. BAY HILLS BLVD.
924 CHIPAWAY DRIVE

SAFETY HARBOR, FL 34695 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:

e: MGRM () Delete

Name: REAL ESTATE EXCHANGE, SERVICES, INC .

Address: 212 N. BAY HILLS BLVD. City-St-Zip: SAFETY HARBOR, FL 34695

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Title: () Delete Name:

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