2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019684

Entity Name: RE/VEST, L.L.C.

FILED Jun 30, 2004 Secretary of State

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

P.O. BOX 895460

LEESBURG, FL 347895460

Current Mailing Address: New Mailing Address:

P.O. BOX 895460 LEESBURG, FL 347895460

FEI Number: 54-2113393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PULLUM, J. STEPHEN 1330 W. CIIZENS BLVD. SUITE 701 LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GODFREY, JOSEPH P III
 Name:

 Address:
 10041 JACARANDA AVE.
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GODFREY, CONNIE M
 Name:
 GODFREY, JOSEPH P JR

 Address:
 10041 JACARANDA AVE.
 Address:
 PO BOX 895282

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 LEESBURG, FL 34789

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: JOSEPH P GODFREY JR MGRM 06/30/2004