

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027983

FILED
Apr 28, 2008
Secretary of State

Entity Name: OUR FAMILY REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

2741 NE 23RD PLACE
POMPANO BEACH, FL 33062

New Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY
#223
POMPANO BEACH, FL 33064

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY
#223
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 56-2447313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, JON P
2741 NE 23RD PLACE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PEPE, JON P
2436 NORTH FEDERAL HIGHWAY
#223
POMPANO BEACH, FL 33064 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEPE, JON P
Address: 2741 NE 23RD PLACE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEPE, JON P
Address: 2436 NORTH FEDERAL HIGHWAY, #223
City-St-Zip: POMPANO BEACH, FL 33064

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: JON P. PEPE

MGRM

04/28/2008

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