

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034365

Entity Name: RXRE, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

321 EAST GEORGIA AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

160 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

321 EAST GEORGIA AVENUE
LONGWOOD, FL 32750

New Mailing Address:

160 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNON, HANS ESQ.
20 NORTH ORANGE AVENUE
10TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ROY, WILFRED J
Address: 321 EAST GEORGIA AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROY, WILFRED J
Address: 160 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: WILFRED J. ROY

MGRM

04/29/2004

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