

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2006
Secretary of State**

DOCUMENT# L03000053306

Entity Name: REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

New Principal Place of Business:

P. O. BOX 266981
WESTON, FL 33326

Current Mailing Address:

New Mailing Address:

P. O. BOX 266981
WESTON, FL 33326

FEI Number: 20-0491341

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:

VILLAGRA, ILIANA P
P. O. BOX 266981
WESTON, FL 33326 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VILLAGRA, ILIANA P
Address: P. O. BOX 266981
City-St-Zip: WESTON, FL 33326 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ILIANA P. VILLAGRA

MGRM

03/22/2006

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