

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008938

Entity Name: REEL INVESTMENTS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1982 VIENNA AVE. DEPT D101L1
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1982 VIENNA AVE. DEPT D101L1
DELTONA, FL 32725

New Mailing Address:

FEI Number: 54-2140330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILROY, SEAN
1982 VIENNA AVE, DEPT 100
DELTONA, FL 32725 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: CONSOLIDATED HOLDING, S TRUST
Address: 1982 VIENNA AVE. DEPT D101T1
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Delete
Name: DIVERSIFIED HOLDINGS, TRUST
Address: 1982 VIENNA AVE. DEPT D101T2
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

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

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 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: BY SEAN MILROY - TRUSTEE FOR CONSOLIDATED

TTEE

04/26/2005

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