

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018277

FILED
Mar 24, 2008
Secretary of State

Entity Name: REAL ESTATE INVESTORS OF FLORIDA LLC

Current Principal Place of Business:

1015 W NEWPORT CENTER DRIVE ST 1070
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3308 TURTLE COME
WESTPALMBEACH, FL 33411

New Mailing Address:

FEI Number: 59-1394125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIONICK, ALEXIS
3308 TURTLE COVE
WESTPALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WILLIAM, ALEXIS
3308 TURTLE COVE
WESTPALM BEACH, FL 33411 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: WILLIAM ALEXIS

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN, ANANIAS
Address: 3308 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: JEAN, LEBRUN
Address: 1068 BENOIST FARM RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: ALEXIS, WILLIAM
Address: 3308 TURTLE COVE
City-St-Zip: WESTPALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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 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: WILLIAM ALEXIS

RA

03/24/2008

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