

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047039

Entity Name: FMRE1, L.L.C.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

6545 VIA ROSA
C/O ROBERT STUTMAN
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7816 TRAVELERS TREE DR
C/O NEIL H SMITH
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NEIL
7816 TRAVELERS TREE
BOCA RATON, FL 33433 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/MANAGERS:

Title: MGRM () Delete
Name: STUTMAN, ROBERT M
Address: 6545 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SMITH, NEIL H
Address: 7816 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

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 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: NEIL H SMITH

MM

04/17/2008

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