

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077508

FILED
May 19, 2007
Secretary of State

Entity Name: R. E. GROUP OF WINTER PARK, LLC

Current Principal Place of Business:

14203 ISLAMORADA DR
ORLANDO, FL 32827

New Principal Place of Business:

6894 HOCHAD DRIVE
ORLANDO, FL 32819

Current Mailing Address:

354 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

6894 HOCHAD DRIVE
ORLANDO, FL 32819

FEI Number: 32-0129647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (MDT)
ORLANDO, FL 328015403 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: PRES () Delete
Name: AMBURGEY, STEVE A PRES
Address: 354 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AMBURGEY, STEVE A PRES
Address: 6894 HOCHAD DRIVE
City-St-Zip: ORLANDO, FL 32819

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: STEVE ANDERSON AMBURGEY

PRES

05/19/2007

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