

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003279

FILED
Jan 22, 2008
Secretary of State

Entity Name: R E GROUP OF CLERMONT LLC

Current Principal Place of Business:

260-E CITRUS TOWER BOULEVARD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

7551 W. SAND LAKE RD
ORLANDO, FL 328195109 US

New Mailing Address:

260-E CITRUS TOWER BOULEVARD
CLERMONT, FL 34711 US

FEI Number: 20-2138425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R E GROUP OF FLORIDA LLC
7551 W. SAND LAKE RD
ORLANDO, FL 328195109 US

Name and Address of New Registered Agent:

SUAREZ-CALL, SANDRA A
260-E CITRUS TOWER BOULEVARD
CLERMONT, FL 34711 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: SANDRA A. SUAREZ-CALL

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVE ANDERSON AMBUR, GEY, P.A.
Address: 7551 W. SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195109 US

Title: MGR (X) Delete
Name: BOWMAN, BOBBY M
Address: 7551 W. SAND LAKE RD
City-St-Zip: ORLANDO, FL 328195109 US

Title: MGR (X) Delete
Name: TENAGLIA, ROBERT
Address: 7551 W. SAND LAKE RD.
City-St-Zip: ORLANDO, FL 328195109 US

Title: MGR (X) Delete
Name: TURNER, MARY J
Address: 7551 W. SAND LAKE RD.
City-St-Zip: ORLANDO, FL 328195109 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDRA A. SUAREZ-CAL, L
Address: 260-E CITRUS TOWER BOULEVARD
City-St-Zip: CLERMONT, FL 34711 US

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: SANDRA A. SUAREZ-CALL

MGR

01/22/2008

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