

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005361

Entity Name: REIT INDUSTRIES, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

REIT INDUSTRIES, LLC
P.O. BOX 100411
CAPE CORAL, FL 33910 US

New Principal Place of Business:

REIT INDUSTRIES, LLC
3490 N. KEY DR. #C207
N. FT. MYERS, FL 33903 US

Current Mailing Address:

REIT INDUSTRIES, LLC
P.O. BOX 100411
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 30-0297054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFT, BRENT R
3490 N. KEY DR.
UNIT #C207
N. FT. MYERS, FL 33903 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: HOEFT, BRENT R
Address: P.O. BOX 100411
City-St-Zip: CAPE CORAL, FL 33910 US

ADDITIONS/CHANGES:

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: BRENT HOEFT

MGRM

04/30/2007

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