

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025348

Entity Name: R.E.H. INVESTMENTS, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

9751 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

9751 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

9751 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

9751 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGEL, PAM
2288 S.E. DUNBROOK CIRCLE
PORT ST. LUCIE, FL 34952 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: BOB RIGEL, INC.,
Address: 9741 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIGEL, PAMELA S MGRM
Address: 2288 S. E. DUNBROOKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM () Change (X) Addition
Name: RIGEL, ROBERT A MGRM
Address: 2288 S. E. DUNBROOKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM () Change (X) Addition
Name: EPLEY, JUDITH K MGRM
Address: 2288 S. E. DUNBROOKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM () Change (X) Addition
Name: HAIGHT, KAREN M MGRM
Address: 2288 S. E. DUNBROOKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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: PAM RIGEL

MGRM

02/27/2006

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