

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035464

FILED
Mar 30, 2008
Secretary of State

Entity Name: REAL ESTATE INVESTMENT GROUP LLC

Current Principal Place of Business:

5453 CHICKORY ST
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2263
MIDDLEBURG, FL 32050 US

New Mailing Address:

FEI Number: 86-1144735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, STACEY A
5453 CHICKORY ST
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MOULTRIE, STACEY A
5453 CHICKORY ST
MIDDLEBURG, FL 32068 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: STACEY A MOULTRIE

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOULTRIE, WILLIAM J
Address: 5453 CHICKORY ST
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM () Delete
Name: GOLDEN, STACEY A
Address: 11667 NW 18TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MOULTRIE, STACEY A
Address: 5453 CHICKORY ST
City-St-Zip: MIDDLEBURG, FL 32068

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: STACEY A MOULTRIE

MGRM

03/30/2008

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