

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061692

FILED
Apr 13, 2009
Secretary of State

Entity Name: DRE, LLC

Current Principal Place of Business:

3824 OAKWATER CIRCLE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3824 OAKWATER CIRCLE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN K
749 NORTH GARLAND AVENUE
SUITE 101
ORLANDO, FL 32801 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: WEAVER, ROBERT P
Address: 3824 OAKWATER CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: ROSE, MARC C
Address: 266 RIVERWAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: COLELLA, JAY P
Address: 4586 PEBBLE BAY SOUTH
City-St-Zip: VERO BEACH, FL 32963

Title: MGR () Delete
Name: KALSER, GARY A
Address: 171 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: KAPLAN, SANFORD
Address: 1340 PALMETTO AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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

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: ROBERT P. WEAVER

PRES

04/13/2009

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