2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092372

Entity Name: REAL ESTATE EQUITIES OF FLORIDA, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 COMMONWEALTH BLVD. 250 JOHN KNOX ROAD TALLAHASSEE, FL 32303 SUITE 4

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3200 COMMONWEALTH BLVD. 250 JOHN KNOX ROAD TALLAHASSEE, FL 32303 SUITE 4

TALLAHASSEE, FL 32303

FEI Number: 87-0773363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, SANDRA M
3200 COMMONWEALTH BLVD.
TALLAHASSEE, FL 32303 US

CHASE, SANDRA M
250 JOHN KNOX ROAD
SUITE 4

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, GENE D
 Name:
 BROWN, GENE D

 Address:
 3200 COMMONWEALTH BLVD.
 Address:
 250 JOHN KNOX ROAD, SUITE 4

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: GENE D. BROWN MGRM 04/15/2008