

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099663

FILED  
Jan 14, 2008  
Secretary of State

**Entity Name:** REECE CONSULTING AND DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

C/O DEBRA G. REECE  
10 VENETIAN WAY, UNIT 703  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DEBRA G. REECE  
10 VENETIAN WAY, UNIT 703  
MIAMI BEACH, FL 33139

**New Mailing Address:**

C/O DEBRA G. REECE  
19 SQUAW ROAD  
EAST HAMPTON, NY 11937

**FEI Number:** 20-3603204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAKER, DAVID H ESQ  
C/O ALLEY MAASS RODERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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: REECE, DEBRA G  
Address: 10 VENETIAN WAY, UNIT 703  
City-St-Zip: MIAMI BEACH, FL 33139

**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:** DEBRA G. REECE

MGRM

01/14/2008

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