2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111170

Entity Name: REIFLLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13191 STALKEY RD 13191 STARKEY RD SUITE 3 SUITE 3 LARGO, FL 33773 LARGO, FL 33773 **Current Mailing Address: New Mailing Address:** 13191 STALKEY RD 13191 STARKEY RD SUITE 3 SUITE 3 LARGO, FL 33773 LARGO, FL 33773 FEI Number: 20-3807496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GENTRY, CHARLES WRIGHT, ANGELA J 1583 S BELCHER RD 406 SUNBURST CT. SUITE A SUITE A CLEARWATER, FL 33764 US CLEARWATER, FL 33755 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: ANGELA WRIGHT 07/08/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete VIRJI, AZAD Name: Name: Address: 10222 THURSTON GROVES BLVD. Address: City-St-Zip: SEMINOLE, FL 33778 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VIRJI, ANIZ Name: Address: 10222 THURSTON GROVES BLVD. Address: City-St-Zip: SEMINOLE, FL 33778 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VIRJI, AYAZ Name: Name: 10222 THURSTON GROVES BLVD Address: Address: City-St-Zip: SEMINOLE, FL 33778 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: A. VIRJI MGR 07/08/2008