2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035868

Entity Name: REE ENTERPRISES, LLC

FILED Jan 16, 2010 Secretary of State

Date

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

2492 WILLOW DROP WAY OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

2492 WILLOW DROP WAY OVIEDO, FL 32766

FEI Number: 20-4751562 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:

EDWARDS, ROBERT E 2492 WILLOW DROP WAY OVIEDO, FL 32766 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EDWARDS, ROBERT E Address: 2492 WILLOW DROP WAY City-St-Zip: OVIEDO, FL 32766

Title: MGRM

 Name:
 EDWARDS, DENISE A

 Address:
 2492 WILLOW DROP WAY

 City-St-Zip:
 OVIEDO, FL 32766

I hereby 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 Statues.

SIGNATURE: ROBERT EDWARDS MR. 01/16/2010