

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042072

FILED
Mar 29, 2011
Secretary of State

Entity Name: REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-4778321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBER, AFTAB A
525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 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
Name: CUMBER, AFTAB A
Address: 525 N.W. LAKE WHITNEY PLACE, SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR
Name: WILLARD, DANNY L
Address: 525 N.W. LAKE WHITNEY PLACE
City-St-Zip: SUITE 201, FL 34986 US

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 Statutes.

SIGNATURE: AFTAB CUMBER

MGR

03/29/2011

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