

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043897

Entity Name: RJE PROPERTIES LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

209 S.E. 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

209 S.E. 5TH AVE
DELRAY BEACH, FL 33483 52

Current Mailing Address:

209 S.E. 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

209 S.E. 5TH AVE
DELRAY BEACH, FL 33483 52

FEI Number: 20-4790032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURAW, EDWARD A JR.
209 S.E. 5TH AVE
DELRAY BEACH, FL 33483 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: ZURAW, EDWARD A JR
Address: 351 CLUB CIRCLE #204
City-St-Zip: BOCA RATON, FL 334873767

Title: MGRM () Delete
Name: POLEO, ROBERT J
Address: 3961 CORAL HEIGHTS WAY
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD A. ZURAW, JR.

MGRM

01/07/2009

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