## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # L06000045958 1. Entity Name R & E LAND HOLDINGS, II, LLC Principal Place of Business Mailing Address 1521 BREEZEWOOD LANE, NW 1521 BREEZEWOOD LANE, NW PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/07) . City & State City & State 4. FEI Number Applied For 20-5109352 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUFFO, TED Street Address (P.O. Box Number is Not Acceptable) 1521 BREEZEWOOD LANE, NW PALM BAY FL 32907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priored name of registered agent and the disspicuous (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition RUFFO, TED NAME STREET ADDRESS 1521 BREEZEWOOD LANE, NW STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition ENGLUND, ROGER NAME STREET ADDRESS 511 DEWITT AVE., NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition U00000835293 02/29/08-80028-023 138.75 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P T:TLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

NAME

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE: 1Pd Kutto

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TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

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321-725-0703

Change

Addition