

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068573

Entity Name: R.E.W., LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1469 N. NEW YORK AVENUE
SANFORD, FL 32771

New Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 US

Current Mailing Address:

1469 N. NEW YORK AVENUE
SANFORD, FL 32771

New Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 US

FEI Number: 20-5177485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, RICHARD E
1469 N. NEW YORK AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WESLEY, RICHARD E
Address: 1469 N. NEW YORK AVENUE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: M & A HOLDINGS, LLC,
Address: 1485 INTERNATIONAL PARKWAY, SUITE 1001
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEWIS, MICHAEL E
Address: 1485 INTERNATIONAL PARKWAY, SUITE 1001
City-St-Zip: HEATHROW, FL 32746

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: MICHAEL E LEWIS

MGR

02/17/2009

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