

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2007
Secretary of State**

DOCUMENT# L06000070294

Entity Name: REX ENTERPRISES, LLC

Current Principal Place of Business:

1602 ALABAMA DRIVE #203
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1602 ALABAMA DRIVE #203
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 75-2275816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ.
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REX, EUGENE B
Address: 1602 ALABAMA DRIVE #203
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE B. REX

MGR

04/17/2007

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