

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000079921

FILED
Aug 12, 2008
Secretary of State**Entity Name:** RE ENTERPRISES LLC**Current Principal Place of Business:**19228 US HWY 331 SOUTH
FREEPORT, FL 32439**New Principal Place of Business:****Current Mailing Address:**PO BOX 759
FREEPORT, FL 32439**New Mailing Address:****FEI Number:** 20-5333983**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSALES, JOSE V
19228 US HWY 331 SOUTH
FREEPORT, FL 32439 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: ROSALES, JOSE V
Address: 19228 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439**Title:** MGRM () Delete
Name: ECHAZU, ANDREINA
Address: 19228 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: LOPEZ-CEDILLO, MIGUEL A
Address: PO BOX 759
City-St-Zip: FREEPORT, FL 32439**Title:** MGR () Change (X) Addition
Name: CEDILLO-MICHUA, JUAN
Address: PO BOX 759
City-St-Zip: FREEPORT, FL 32439

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: JOSE V ROSALES

MGRM

08/12/2008

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