2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079921

Entity Name: RE ENTERPRISES LLC

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19228 US HWY 331 SOUTH 1214 COUNTY HWY 3280 FREEPORT, FL 32439 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

PO BOX 759 1214 COUNTY HWY 3280 FREEPORT, FL 32439 FREEPORT, FL 32439

FEI Number: 20-5333983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALES, JOSE V
19228 US HWY 331 SOUTH
FREEPORT, FL 32439 US

ROSALES, JOSE V
1214 COUNTY HWY 3280
FREEPORT, FL 32439 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: JOSE V ROSALES 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSALES, JOSE V

 Address:
 1214 COUNTY HWY 3280

 City-St-Zip:
 FREEPORT, FL 32439

Title: MGR

Name: BRENA, FREDDY
Address: 501 TROPICAL WAY
City-St-Zip: FREEPORT, FL 32439

I hereby 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 Statues.

SIGNATURE: JOSE V ROSALES MGRM 04/21/2012