

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085939

FILED
Jun 06, 2007
Secretary of State

Entity Name: REI TRUST, LLC.

Current Principal Place of Business:

200 S ORANGE AVE STE 1220
ORLANDO, FL 32801

New Principal Place of Business:

200 S ORANGE AVE
STE 1220
ORLANDO, FL 32801

Current Mailing Address:

200 S ORANGE AVE STE 1220
ORLANDO, FL 32801

New Mailing Address:

200 S ORANGE AVE
STE 1220
ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASE, ROBERT L
200 S ORANGE AVE STE 1220
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CASE, ROBERT L
200 S ORANGE AVE
STE 1220
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:

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASE, ROBERT L
Address: 200 S. ORANGE AVE., STE 1220
City-St-Zip: ORLANDO, FL 32801 US

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: ROBERT L. CASE

MGRM

06/06/2007

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