

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022462

FILED
Jul 17, 2008
Secretary of State

Entity Name: RE STRATEGY INVESTMENTS, LLC

Current Principal Place of Business:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

721 US HWY 1
101
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

721 US HWY 1
101
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-8535224 FEI Number Applied For () FEI Number Not Applicable () 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:

HACKNEY, ROBERT C ESQ.
625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SANDERSON, ERIC
721 US HWY 1
101
NORTH PALM BEACH, FL 33408 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: ERIC SANDERSON

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORTIN, ROBERT
Address: 625 N. FLAGLER DRIVE - 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORTIN, ROBERT
Address: 721 US HWY 1 STE 101
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM () Change (X) Addition
Name: SANDERSON, ERIC W
Address: 721 US HWY 1 STE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ERIC SANDERSON

MGRM

07/17/2008

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