2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033677

Entity Name: R.E.T. REAL ESTATE, LLC

FILED Apr 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10605 AVILA CIRCLE FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 10605 AVILA CIRCLE FORT MYERS, FL 33913 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHOENFELD, LOWELL S 1380 ROYAL PÁLM SQUARE BOULEVARD FORT MYERS, FL 33919 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: ADDITIONS/CHANGES: Title:

Name:

() Delete

TRUSSELL, RICHARD E Name: Address: 10605 AVILA CIRCLE City-St-Zip:

() Change () Addition

Address: FORT MYERS, FL 33913 City-St-Zip:

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: RICHARD E. TRUSSELL MANA 04/07/2009