2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056914

Entity Name: REYNOLDS REAL ESTATE INVESTMENTS, LLC

FILED Jan 08, 2008 Secretary of State

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

2665 N.E. INDIAN RIVER DRIVE 1572 SE S. NIEMEYER CR. JENSEN BEACH, FL 34957 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2665 N.E. INDIAN RIVER DRIVE 1572 SE S. NIEMEYER CR. JENSEN BEACH, FL 34957 PORT ST LUCIE, FL 34952

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:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY STE 100

REYNOLDS, BRIAN
1572 SE S. NIEMEYER CR.

STUART, FL 34994 US PORT ST LUCIE, FL 34952 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: BRIAN REYNOLDS 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:REYNOLDS, BRIANName:REYNOLDS, BRIANAddress:2665 N.E. INDIAN RIVER DRIVEAddress:484 NW SUNFLOWER PLACE

Address: 2665 N.E. INDIAN RIVER DRIVE Address: 484 NW SUNFLOWER PLACE
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 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: BRIAN REYNOLDS MGR 01/08/2008