## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057863

Entity Name: REI ASSOCIATES LLC

FILED Feb 16, 2008 Secretary of State

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

2420 NE 27TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2420 NE 27TH STREET LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0275962 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:

REDGRAVE & ROSENTHAL LLP JERRY ISAN

120 EAST PALMETTO PARK ROAD, STE. 450 2420 NE 27TH STREET

BOCA RATON, FL 33432 US LIGHTHOUSE POINT, FL 33064 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: JERRY ISAN 02/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 ISAN, JERRY

 Address:
 Address:
 2420 NE 27TH STREET

City-St-Zip: City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JERRY ISAN CHRM 02/16/2008