2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058429

Entity Name: R. E., LLC

FILED Apr 18, 2011 Secretary of State

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

74 AQUA COURT

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

74 AQUA COURT PO BOX 521

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32170

FEI Number: 59-3737058 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:

ZELLER, MICHAEL J 74 AQUA COURT

NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZELLER, MICHAEL J Address: 74 AQUA COURT

City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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 Statues.

SIGNATURE: M J ZELLER MGRM 04/18/2011