2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067715

Entity Name: REYA GROUP, LLC

TITUSVILLE, FL 32796 US

FILED Mar 20, 2009 Secretary of State

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

2910 GARDEN STREET 1702 SOUTH WASHINGTON AVENUE

SUITE 2 TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

PO BOX 730 PO BOX 730

TITUSVILLE, FL 32781 US TITUSVILLE, FL 327810730 US

FEI Number: 26-0434212 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:

CHEHAYEB, ZOHEIR S EVANS, JOHN H ESQ 2910 GARDEN STREET 1702 SOUTH WASHINGTON AVE SUITE 2 TITUSVILLE, FL 32780 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: JOHN H. EVANS, ESQ 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHEHAYEB, ZOHEIR S PE

Address: PO BOX 730 Address: PO BOX 730

City-St-Zip: TITUSVILLE, FL 32781 US City-St-Zip: TITUSVILLE, FL 327810730 US

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

 Name:
 CHEHAYEB, DONNA M
 Name:
 CHEHAYEB, DONNA M

 Address:
 PO BOX 730
 Address:
 PO BOX 730

City-St-Zip: TITUSVILLE, FL 32781 US City-St-Zip: TITUSVILLE, FL 327810730 US

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

 Name:
 Name:
 CHEHAYEB, SOUHEIL S PE

 Address:
 Address:
 PO BOX 730

City-St-Zip: City-St-Zip: TITUSVILLE, FL 327810730 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: ZOHEIR S. CHEHAYEB MGRM 03/20/2009