

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000084913

**FILED**  
**Sep 17, 2008**  
**Secretary of State****Entity Name:** REEL PROPERTY INVESTORS LLC**Current Principal Place of Business:**1815 NORTH STATE ROAD 7  
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**1815 NORTH STATE ROAD 7  
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 22-3967772**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**GARY I. HANDIN, P.A.  
3111 UNIVERSITY DRIVE  
SUITE 605  
CORAL SPRINGS, FL 33065 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: GARY I. HANDIN, PRES.

09/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** WILLIAMS, RICHARD  
**Address:** 1815 NORTH STATE ROAD 7  
**City-St-Zip:** MARGATE, FL 33063**Title:** S ( ) Delete  
**Name:** PAFFORD, CURT  
**Address:** 1815 NORTH STATE ROAD 7  
**City-St-Zip:** MARGATE, FL 33063**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** PAFFORD, CURT  
**Address:** 1815 NORTH STATE ROAD 7  
**City-St-Zip:** MARGATE, FL 33063**Title:** P-S (X) Change ( ) Addition  
**Name:** PAFFORD, CURT  
**Address:** 1815 NORTH STATE ROAD 7  
**City-St-Zip:** MARGATE, FL 33063

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: CURT PAFFORD

MGR

09/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date