

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000108636

FILED
Jul 28, 2008
Secretary of State**Entity Name:** RE SOLUTIONS & INVESTMENTS LLC**Current Principal Place of Business:**2352 GRAND CENTRAL PKWY
15
ORLANDO, FL 32839**New Principal Place of Business:****Current Mailing Address:**2352 GRAND CENTRAL PKWY
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ORLANDO, FL 32839**New Mailing Address:****FEI Number:** 26-1308194**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILD, NICHOLAS
2352 GRAND CENTRAL PKWY
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ORLANDO, FL 32839 US**Name and Address of New Registered Agent:**

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:** MGR () Delete
Name: WILD, NICHOLAS
Address: 2352 GRAND CENTRAL PKWY #15
City-St-Zip: ORLANDO, FL 32839**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: BIERMAN, STACEY
Address: 2352 GRAND CENTRAL PKWY #15
City-St-Zip: ORLANDO, FL 32839

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: NICHOLAS WILD

MGR

07/28/2008

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