

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063872

FILED
Feb 03, 2010
Secretary of State

Entity Name: REX CAPITAL GROUP LLC

Current Principal Place of Business:

601 NORTH CONGRESS AVENUE, STE 115
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 NORTH CONGRESS AVENUE
STE 114
DELRAY BEACH, FL 33445

Current Mailing Address:

4687 S. LAKE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 03-0511709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, SHANNON G
4687 S. LAKE DRIVE
BOYNTON BEACH, FL 33436 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
Name: REX, SHANNON G
Address: 4687 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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 Statutes.

SIGNATURE: SHANNON G. REX

MGR

02/03/2010

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