

# 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