

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067267

Entity Name: REV22, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1560 GROVE PARK BLVD.
A-777
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

209 CROOKED COURT
JACKSONVILLE, FL 32259 US

Current Mailing Address:

1560 GROVE PARK BLVD.
A-777
JACKSONVILLE, FL 32216 US

New Mailing Address:

209 CROOKED COURT
JACKSONVILLE, FL 32259 US

FEI Number: 26-2965789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDY, MICHAEL J
1560 GROVE PARK BLVD.
A-777
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CARDY, MICHAEL J
209 CROOKED COURT
JACKSONVILLE, FL 32259 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDY, MICHAEL J
Address: 1560 GROVE PARK BLVD., STE. A-777
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR (X) Delete
Name: GOSELIN, ROBERT J
Address: 1560 GROVE PARK BLVD., STE. A-777
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDY, MICHAEL J
Address: 209 CROOKED COURT
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL CARDY

MGR

04/28/2009

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