2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114035

Entity Name: REI FLORIDA PROPERTY MANAGEMENT, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4988 LAUREL HILL DRIVE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

4988 LAUREL HILL DRIVE VENICE, FL 34293

FEI Number: 26-3953215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, RIKKI S 4988 LAUREL HILL DRIVE VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: BALL, RIKKI

Address: 4988 LAUREL HILL DR City-St-Zip: VENICE, FL 34293

Title: MM

Name: JORGENSON, JEFFERY
Address: 4988 LAUREL HILL DR
City-St-Zip: VENICE, FL 34293

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 Statues.

SIGNATURE: RIKKI BALL MM 01/07/2012