

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098614

FILED
Feb 12, 2010
Secretary of State

Entity Name: ONE FLORIDA REI GROUP, L.L.C.

Current Principal Place of Business:

1305 S.W. 22ND PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1305 S.W. 22ND PLACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-1076434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTELLI, ANN
1305 S.W. 22ND PLACE
CAPE CORAL, FL 33991 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: MGRM
Name: REI OF FLORIDA, L.L.C.
Address: 2510 WARREN AVE.
City-St-Zip: CHEYENNE, WY 82001

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: REI OF FLORIDA LLC

MGMR

02/12/2010

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