

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000098614

**FILED**  
**Mar 24, 2011**  
**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, L.L.C.

MGRM

03/24/2011

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