

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109719

Entity Name: REX PINEL, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

600 WILKINSON STREET
STE 250
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

600 WILKINSON STREET
STE 250
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-1319982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: REX-MCGILL, INC.
Address: 600 WILKINSON STREET, STE 200
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: PINEL APPRAISAL SERVICES, INC.
Address: 600 WILKINSON STREET, STE 250
City-St-Zip: ORLANDO, FL 32803

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: THOMAS H. PINEL JR.

MR.

04/01/2010

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