2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109719

Entity Name: REX PINEL, LLC

FILED Mar 20, 2012 Secretary of State

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

600 WILKINSON STREET 445 DOUGLAS AVENUE STE 250 SUITE 2105-D

ORLANDO, FL 32803 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

600 WILKINSON STREET 445 DOUGLAS AVENUE STE 250 SUITE 2105-D

ORLANDO, FL 32803 ALTAMONTE SPRINGS,, FL 32714

FEI Number: 27-1319982 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:

CRAMER, CHARLES W 1411 EDGEWATER DRIVE SUITE 200 ORLANDO, FL 32804 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: 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: 445 DOUGLAS AVENUE, SUITE 2105-D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: THOMAS H. PINEL JR. MGRM 03/20/2012