

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003614

Entity Name: AREI, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1375 HIGHWAY M
BARNHART, MO 63012

New Principal Place of Business:

7026 STE. D HWY 61/67
BARNHART, MO 63012

Current Mailing Address:

1375 HIGHWAY M
BARNHART, MO 63012

New Mailing Address:

7026 STE. D HWY 61/67
BARNHART, MO 63012

FEI Number: 26-2033307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIM, KEVIN
2104 DELTA WAY, STE. 1
TALLAHASSEE, FL 32303 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: MGR
Name: WOODS, RICHARD M
Address: 7026 STE. D HWY 61/67
City-St-Zip: BARNHART, MO 63012

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: RICHARD WOODS

MGR

01/17/2011

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