

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093869

Entity Name: DRE HOLDINGS, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

14421 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

14421 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 80-0486655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, RICHARD
14421 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

ERICKSON, CRAIG
14500 S.W. 79TH AVENUE
PALMETTO BAY, FL 33158 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: CRAIG ERICKSON

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCA, RICHARD
Address: 14421 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33176

Title: MGRM
Name: DIEDRICK, SAM
Address: 14421 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33176

Title: MGRM
Name: ERICKSON, CRAIG
Address: 14421 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33176

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: CRAIG ERICKSON

MGRM

03/02/2010

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