

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093869

Entity Name: DRE HOLDINGS, LLC

FILED
Jan 27, 2011
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:

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

01/27/2011

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