

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000035098

**Entity Name:** RE2 HOLDINGS, LLC

**Current Principal Place of Business:**

700 LEELAND HEIGHTS BLVD W SUITE 100  
LEHIGH ACRES, FL 33936

**Current Mailing Address:**

700 LEELAND HEIGHTS BLVD W SUITE 100  
LEHIGH ACRES, FL 33936 US

**FEI Number:** 45-1052948

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAZ, RONALD  
20201 ESTERO GARDENS CIR  
UNIT 201  
ESTERO, FL 33928 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:** RONALD DIAZ

04/20/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                                    |                 |                           |
|-----------------|------------------------------------|-----------------|---------------------------|
| Title           | MGRM                               | Title           | MGRM                      |
| Name            | DIAZ, RONALD                       | Name            | RODRIGUEZ, ERIC           |
| Address         | 20201 ESTERO GARDENS CIR, UNIT 201 | Address         | 2901 INTERLUDE WALK # 204 |
| City-State-Zip: | ESTERO FL 33928                    | City-State-Zip: | TAMPA FL 33629            |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RONALD DIAZ

MGRM

04/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date