2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000148959

Entity Name: RETIREMENT HOLDINGS, LLC.

Current Principal Place of Business:

166 WRANGLEWOOD DRIVE WELLINGTON. FL 33414

Current Mailing Address:

166 WRANGLEWOOD DRIVE WELLINGTON, FL 33414

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAHILL, CHERISE D 166 WRANGLEWOOD DRIVE WELLINGTON, FL 33414 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC1178250958

Authorized Person(s) Detail:

Title MGR

NameCAHILL, CHERISE DNameCAHILL, DONALD J JR.Address166 WRANGLEWOOD DRIVEAddress166 WRANGLEWOOD DRIVECity-State-Zip:WELLINGTON FL 33414City-State-Zip: WELLINGTON FL 33414

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: CHERISE D CAHILL

MGR REGISTERED AGENT

04/30/2014