2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010608

Entity Name: REPUBLIC ENTERPRISES, LLC

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1360 N.W. 33RD ST. 1360 NW 33RD ST

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1360 N.W. 33RD ST. 1360 NW 33RD ST

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 65-1117080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLAPHOLZ, JOSEPH P ESQ 2500 HOLLYWOOD BLVD SUITE 212 HOLLYWOOD, FL 33064 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RETTERATH, JASON
Address: 1360 NW 33RD ST

City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

 Name:
 ROBERTSON, JIM

 Address:
 1360 NW 33RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

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 Statues.

SIGNATURE: J A ROBERTSON MGRM 04/30/2010