

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005180

Entity Name: RE HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

537 DOUGLAS AVE
#1
DUNEDIN, FL 34698

New Principal Place of Business:

537 DOUGLAS AVE
#1
DUNEDIN, FL 34698 US

Current Mailing Address:

537 DOUGLAS AVE
#1
DUNEDIN, FL 34698

New Mailing Address:

537 DOUGLAS AVE
#1
DUNEDIN, FL 34698 US

FEI Number: 04-3629172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, TOM
537 DOUGLAS AVE
#1
DUNEDIN, FL 34698 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: MGR () Delete
Name: CUMMINS, TOM
Address: 537 DOUGLAS AVE
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUMMINS, TOM
Address: 537 DOUGLAS AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR () Change (X) Addition
Name: RICKETTS, JEFFREY
Address: 700 LYNDHURST AVE
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TOM CUMMINS

MGR

04/22/2009

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