2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005180

Entity Name: RE HOLDINGS, LLC

Apr 22, 2010 Secretary of State

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

537 DOUGLAS AVE

DUNEDIN, FL 34698

New Mailing Address: Current Mailing Address:

537 DOUGLAS AVE

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: Name and Address of New Registered Agent:

CUMMINS, TOM 537 DOUGLAS AVE

DUNEDIN, FL 34698 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

Date

MANAGING MEMBERS/MANAGERS:

MGR

CUMMINS, TOM Name: Address: 537 DOUGLAS AVE City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR

Name: CATHERINE, CUMMINS Address: 3537 FAIRVIEW ST

SAFETY HARBOR, FL 34695 US City-St-Zip:

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: TOM CUMMINS **MGR** 04/22/2010