2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L04000042169

Entity Name: REFLECTIONS HOLDING CO., LLC

Current Principal Place of Business:

1623 U.S. HWY 1 - UNIT B-1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1623 U.S. HWY 1 - UNIT B-1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARKETT, BRUCE D ESQ.
C/O COLLINS, BROWN, ET AL
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MMBR ( ) Delete
Name: SCOTT, THOMAS F
Address: 1623 US HIGHWAY 1, SUITE B1
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS F SCOTT MM 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date