2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042169

Entity Name: REFLECTIONS HOLDING CO., LLC

FILED Apr 16, 2010 Secretary of State

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

1623 U.S. HWY 1 - UNIT B-1 1623 U.S. HWY 1 - UNIT B-3 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1623 U.S. HWY 1 - UNIT B-1 PO BOX 147

SEBASTIAN, FL 32958 VERO BEACH, FL 32961

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

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

BARKETT, BRUCE D ESQ SCOTT, THOMAS F 1623 UŚ HWY 1 C/O COLLÍNS, BROWN, ET AL 756 BEACHLÁND BLVD UNIT B-3 VERO BEACH, FL 32963 US SEBASTIAN, FL 32958 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: THOMAS F SCOTT 04/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MMBR

SCOTT, THOMAS F Name: Address: PO BOX 147 City-St-Zip: VERO BEACH, FL 32961

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: THOMAS F SCOTT 04/16/2010