

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042169

FILED
Apr 24, 2011
Secretary of State

Entity Name: REFLECTIONS HOLDING CO., LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 147
VERO BEACH, FL 32961

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:

SCOTT, THOMAS F
1623 US HWY 1
UNIT B-3
SEBASTIAN, FL 32958 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
Name: SCOTT, THOMAS F
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 Statutes.

SIGNATURE: THOMAS F SCOTT

MM

04/24/2011

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