2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # L05000019817 1. Entity Name 04-04-2006 90009 032 ****50.00 RE&L HOLDINGS, LLC Principal Place of Business Mailing Address **6084 MICHAEL STREET 6084 MICHAEL STREET** JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-2379184 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RONCACE, MATTHEW L Street Address (P.O. Box Number is Not Acceptable) 22A BEDFORD COURT ROYAL PALM BEACH FL 33411 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 " Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE TITLE ☐ Change MGRM Delete Addition NAME LOWE, EVAN W NAME STREET ADDRESS 4083 WINGO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 Delete TITLE **MGRM** TITLE ☐ Change ☐ Addition NAME NAME ENGSTROM, ERIC R STREET ADDRESS STREET ADDRESS 6084 MICHAEL STREET CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Delete ☐ Change ☐ Addition MGRM NAME RONCACE, MATTHEW L NAME STREET ADDRESS 22A BEDFORD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED