

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019817

Entity Name: RE&L HOLDINGS, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

6084 MICHAEL STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6084 MICHAEL STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-2379184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCACE, MATTHEW L
22A BEDFORD COURT
ROYAL PALM BEACH, FL 33411 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: MGRM (X) Delete
Name: LOWE, EVAN W
Address: 4083 WINGO STREET
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: ENGSTROM, ERIC R
Address: 6084 MICHAEL STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: RONCACE, MATTHEW L
Address: 22A BEDFORD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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

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: ERIC ENGSTROM

MGR

03/24/2008

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