## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019817

Entity Name: RE&L HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

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

6084 MICHAEL STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6084 MICHAEL STREET JUPITER, FL 33458

FEI Number: 20-2379184 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RONCACE, MATTHEW L 22A BEDFORD COURT POYAL PALM REACH FL 3

ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENGSTROM, ERIC R Address: 6084 MICHAEL STREET City-St-Zip: JUPITER, FL 33458

Title: MGRM

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

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: ERIC ENGSTROM MGR 04/30/2010