

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019817

Entity Name: RE&L HOLDINGS, LLC

FILED
Apr 28, 2011
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
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 Statutes.

SIGNATURE: MATTHEW L RONCACE

MGRM

04/28/2011

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