

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027070

Entity Name: REESE INVESTMENTS, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

45 DRUMLIN ROAD
WEST SIMSBURY, CT 06092 US

New Principal Place of Business:

529 NE PLANTATION RD.
#306
STUART, FL 34996 US

Current Mailing Address:

45 DRUMLIN ROAD
WEST SIMSBURY, CT 06092 US

New Mailing Address:

529 NE PLANTATION RD.
#306
STUART, FL 34996 US

FEI Number: 20-2632576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR
Name: REESE, STUART H
Address: 529 NE PLANTATION RD. #306
City-St-Zip: STUART, FL 34996 US

Title: MGR
Name: REESE, ELIZABETH G
Address: 529 NE PLANTATION RD. #306
City-St-Zip: STUART, FL 34996 US

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: ELIZABETH G. REESE

MGR

03/10/2010

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