

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027070

FILED
Jan 04, 2012
Secretary of State

Entity Name: REESE INVESTMENTS, LLC

Current Principal Place of Business:

1625 LUDLOW RD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

109 VALENCIA ST
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1625 LUDLOW RD.
MARCO ISLAND, FL 34145 US

New Mailing Address:

109 VALENCIA ST
ROYAL PALM BEACH, FL 33411 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: GARFIELD, KATHARINE N
Address: 109 VALENCIA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: KATHARINE GARFIELD

MGR

01/04/2012

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