

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027221

Entity Name: REX HOLDINGS, L.L.C.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

600 FIFTH AVE. S.
SUITE 205
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVE. S.
SUITE 205
NAPLES, FL 34102 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A ESQ.
LAW OFFICES OF KENT A. SKRIVAN, PLLC
801 LAUREL OAK DRIVE, SUITE 705
NAPLES, FL 34108 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: BARAKETT, PETER
Address: 600 5TH AVE. S., STE 205
City-St-Zip: NAPLES, FL 34102

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: PETER BARAKETT

MGR

04/26/2010

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