

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044292

FILED
May 30, 2006
Secretary of State

Entity Name: REYNOLDS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

17737 1ST STREET EAST
REDINGTON SHORES, FL 33708

New Principal Place of Business:

200 MADONNA BLVD # C71
TIERRA VERDE, FL 33711

Current Mailing Address:

17737 1ST STREET EAST
REDINGTON SHORES, FL 33708

New Mailing Address:

5045 34 ST SOUTH # 352
ST PETERSBURG, FL 33711

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JODY ARMSTRONG, P.A.
18012 3RD STREET EAST
REDINGTON SHORES, FL 33708 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 () Delete
Name: REYNOLDS, MARSHALL E
Address: 17737 1ST STREET EAST
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGR () Delete
Name: REYNOLDS, PATRICIA M
Address: 17737 1ST STREET EAST
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, MARSHALL E
Address: 200 MADONNA BLVD # C71
City-St-Zip: TIERRA VERDE, FL 33711

Title: MGR (X) Change () Addition
Name: REYNOLDS, PATRICIA M
Address: 200 MADONNA BLVD # C71
City-St-Zip: TIERRA VERDE, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARSHALL E REYNOLDS

MGRM

05/30/2006

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