

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077402

Entity Name: REKHA HOLDINGS, LLC

FILED
Jul 30, 2006
Secretary of State

Current Principal Place of Business:

3039 GRASSLANDS DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

1501 GRASSLANDS BLVD., #58
LAKELAND, FL 33803

Current Mailing Address:

3039 GRASSLANDS DRIVE
LAKELAND, FL 33803

New Mailing Address:

1501 GRASSLANDS BLVD., #58
LAKELAND, FL 33803

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:

FEIST, MICHAEL
3039 GRASSLANDS DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

FEIST, MICHAEL
1501 GRASSLANDS BLVD., #58
LAKELAND, FL 33803 US

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:

07/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEIST, MICHAEL
Address: 3039 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEIST, MICHAEL
Address: 1501 GRASSLANDS BLVD., #58
City-St-Zip: LAKELAND, FL 33803

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: MICHAEL FEIST

MR.

07/30/2006

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