

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108172

FILED
Mar 31, 2009
Secretary of State

Entity Name: RAUL REYES HOLDINGS LLC

Current Principal Place of Business:

4583 ST. JOHN'S PKWY.
432
SANFORD, FL 32771

New Principal Place of Business:

4564 SLEEPY OAK LANE
TITUSVILLE, FL 32780

Current Mailing Address:

4583 ST. JOHN'S PKWY.
432
SANFORD, FL 32771

New Mailing Address:

4564 SLEEPY OAK LANE
TITUSVILLE, FL 32780

FEI Number: 20-3750203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANLAS, RACHEL
4583 ST. JOHN'S PKWY.
432
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CANLAS, RACHEL
4564 SLEEPY OAK LANE
TITUSVILLE, FL 32780 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: RC

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANLAS, RACHEL
Address: 4583 ST. JOHN'S PKWY. #432
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANLAS, RACHEL
Address: 4564 SLEEPY OAK LANE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify 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: RC

MGRM

03/31/2009

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