

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000924

FILED
Mar 19, 2009
Secretary of State

Entity Name: REED BROTHERS HOLDING, LLC

Current Principal Place of Business:

11700 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

6734 GREENLAND INDUSTRIAL BOULEVARD
JACKSONVILLE, FL 32258

Current Mailing Address:

11700 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

6734 GREENLAND INDUSTRIAL BOULEVARD
JACKSONVILLE, FL 32258

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ALEX
11700 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

REED, ALEX
6734 GREENLAND INDUSTRIAL BOULEVARD
JACKSONVILLE, FL 32258 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: ALEX REED

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REED, ALEX
Address: 11700 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: REED, JUSTIN
Address: 11700 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED, ALEX
Address: 6734 GREENLAND INDUSTRIAL BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM (X) Change () Addition
Name: REED, JUSTIN
Address: 6734 GREENLAND INDUSTRIAL BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32258

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: ALEX REED

MGRM

03/19/2009

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