2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064968

Entity Name: RLN HOLDINGS, LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9190 MICHAEL CIRCLE 8967 SHENENDOAH CIRCLE UNIT NO. 3 NAPLES, FL 34113 US

NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

9190 MICHAEL CIRCLE 8967 SHENENDOAH CIRCLE UNIT NO. 3 NAPLES, FL 34113 US NAPLES, FL 34113 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

DAVIS, DONALD R

8967 SHENENDOAH CIRCLE

NAPLES, FL 34113 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: DONALD R DAVIS 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DRD INVESTMENTS, LLLP
Address: 8967 SHENENDOAH CIRCLE
City-St-Zip: NAPLES, FL 34113 US

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 Statues.

SIGNATURE: DONALD R DAVIS MGRM 04/23/2011