

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082523

Entity Name: RETREAT HOLDINGS LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

5150 N. DAVIS HIGHWAY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

5150 N. DAVIS HIGHWAY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-3060674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SUNIL
5150 N. DAVIS HIGHWAY
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MCINTYRE, ANN V
1800 EAST MAXWELL STREE
PENSACOLA, FL 32503 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: ANN V MCINTYRE

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUPTA, SUNIL
Address: 5150 N. DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

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 Statutes.

SIGNATURE: SUNIL GUPTA

MGRM

02/21/2010

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