## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082523

Entity Name: RETREAT HOLDINGS LLC

FILED Mar 07, 2011 Secretary of State

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

5150 N. DAVIS HIGHWAY PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

5150 N. DAVIS HIGHWAY P.O. BOX 13449 PENSACOLA, FL 32503 PENSACOLA, FL 32591

FEI Number: 20-3060674 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: SUNIL GUPTA MM 03/07/2011