

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082523

FILED
Mar 23, 2012
Secretary of State

Entity Name: RETREAT HOLDINGS LLC

Current Principal Place of Business:

801 W. ROMANA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

705 W. ROMANA STREET
PENSACOLA, FL 32502

Current Mailing Address:

P.O. BOX 13449
PENSACOLA, FL 32591

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:

HENDERSON, CHAD C
801 W. ROMANA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HENDERSON, CHAD C
705 W. ROMANA STREET
PENSACOLA, FL 32502 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

03/23/2012

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: C HENDERSON

MM

03/23/2012

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