

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000082523

FILED
Apr 12, 2012
Secretary of State

Entity Name: RETREAT HOLDINGS LLC

Current Principal Place of Business:

705 W. ROMANA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13449
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 27-2035015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: C HENDERSON

MM

04/12/2012

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