2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084343

Entity Name: RHEA & ESHA MANAGEMENT & INVESTMENT, LLC.

FILED Jan 05, 2011 Secretary of State

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

9956 VIA SAN MARCO LOOP FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

9956 VIA SAN MARCO LOOP FORT MYERS, FL 33905

FEI Number: 20-5473484 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:

PATEL, MANOJ 9956 VIA SAN MARCO LOOP FORT MYERS, FL 33905 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: PATEL, MANOJ

Address: 9956 VIA SAN MARCO LOOP City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM Name: PATEL, RINA

Address: 9956 VIA SAN MARCO LOOP City-St-Zip: FORT MYERS, FL 33905 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: MANOJ PATEL MGRM 01/05/2011