

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000107267

Entity Name: REES HOLDINGS, LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

595 GORDONIA AVENUE  
NAPLES, FL 34106

**New Principal Place of Business:**

595 GORDONIA AVENUE  
NAPLES, FL 34106 US

**Current Mailing Address:**

8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109

**New Mailing Address:**

C/O JANE E LAMBERSON  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109

FEI Number: 11-3837431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMBERSON, JANE  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

C/O URISH POPECK OF FL, LLC  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 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: JANE E LAMBERSON

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REES, DEREK  
Address: 595 GORDONIA AVENUE  
City-St-Zip: NAPLES, FL 34106 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 Statutes.

SIGNATURE: DEREK REES

MGRM

02/16/2011

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