

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107267

FILED
Feb 23, 2012
Secretary of State

Entity Name: REES HOLDINGS, LLC

Current Principal Place of Business:

595 GORDONIA AVENUE
NAPLES, FL 34106 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O JANE E LAMBERSON, CPA
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:

C/O URISH POPECK OF FL, LLC
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LAMBERSON CPA, JANE E
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

02/23/2012

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

02/23/2012

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