2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009906

Entity Name: REESE OHANA, LLC

FILED Mar 27, 2009 Secretary of State

Date

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

5600 90TH AVENUE N. PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

5600 90TH AVENUE N. PINELLAS PARK, FL 33782

FEI Number: 26-1839902 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:

ABC SOLUTIONS, LLC 10707 66TH STRÉET SUITE 8 PINELLAS PARK, FL 33782 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition REESE, ROBERT & TRACI Name: Name:

Address: 5600 90TH AVENUE N. Address: City-St-Zip: PINELLAS PARK, FL 33782 US City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: MCGLYNN, SANDRA Name: Address: 9141 54TH WAY N. Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT REESE **MGRM** 03/27/2009