2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043924

Entity Name: RUREY HOLDINGS, LLC

FILED Feb 29, 2012 Secretary of State

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

831 SW 33 PLACE

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

831 SW 33 PLACE

BOYNTON BEACH, FL 33435 US

FEI Number: 26-2525161 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:

G, B & B-B REGISTRIES, LLC 7301 SW 57TH COURT SUITE 560 SOUTH MIAMI, FL 33143 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:

Γitle: MGR

Name: RUREY, TIMOTHY R
Address: 730 OCEAN INLET DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR

 Name:
 RUREY, SANDRA L

 Address:
 W4202 BLACK POINT ROAD

 City-St-Zip:
 LAKE GENEVA, WI 531473968 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: TIM R RUREY MGT 02/29/2012