

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087291

Entity Name: RESHA ENTERPRISES, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

202 SURF ROAD
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

6806 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

202 SURF ROAD
MELBOURNE BEACH, FL 32951

New Mailing Address:

6806 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

FEI Number: 26-3434904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESHA, MICHAEL W
202 SURF ROAD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

RESHA, MICHAEL W
6806 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: MIKE RESHA

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESHA, MICHAEL W
Address: 202 SURF ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESHA, MICHAEL W
Address: 6806 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MIKE RESHA

MGR

04/19/2009

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