

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089006

FILED
Feb 03, 2009
Secretary of State

Entity Name: BOLLINGER R/ E HOLDINGS LLC

Current Principal Place of Business:

6133 N W 120 TERR
CORAL SPRINGS, FL 33322

New Principal Place of Business:

6133 N W 120 TERR
CORAL SPRINGS, FL 33076

Current Mailing Address:

6133 N W 120 TERR
CORAL SPRINGS, FL 33322

New Mailing Address:

6133 N W 120 TERR
CORAL SPRINGS, FL 33076

FEI Number: 26-3397470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLINGER, MARLIN
6133 N W 120 TERR
CORAL SPRINGS, FL 33322 US

Name and Address of New Registered Agent:

BOLLINGER, MARLIN
6133 N W 120 TERR
CORAL SPRINGS, FL 33076 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLLINGER, MARLIN
Address: 6133 N W 120 TERR
City-St-Zip: CORAL SPRINGS, FL 33322

Title: MGR () Delete
Name: BOLLINGER, PATTRA
Address: 6133 N W 120 TERR
City-St-Zip: CORAL SPRINGS, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLLINGER, MARLIN
Address: 6133 N W 120 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Change () Addition
Name: BOLLINGER, PATTRA
Address: 6133 N W 120 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARLIN R BOLLINGER

PRES

02/03/2009

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