2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034367

Entity Name: AQUILA RESERVE HOLDINGS, LLC

FILED Apr 14, 2010 Secretary of State

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

1255 AQUILA LOOP

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

1255 AQUILA LOOP 605 CELEBRATION AVENUE CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVER, LEWIS M III 20751 NEWBY STREET ORLANDO, FL 32833 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:

Title: MGR

Name: CARLSON, BRUCE A
Address: 1243 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: MGR

Name: COOKE, JAMES R
Address: 1241 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747

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: JAMES COOKE CFO 04/14/2010