

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034367

FILED
Apr 27, 2012
Secretary of State

Entity Name: AQUILA RESERVE HOLDINGS, LLC

Current Principal Place of Business:

1243 AQUILA LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

535B CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Current Mailing Address:

607 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

New Mailing Address:

P.O. BOX 470427
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:

ALFANO, MARIA
607 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CARLSON, BRUCE
1243 AQUILA LOOP
CELEBRATION, FL 34747 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: BRUCE CARLSON

04/27/2012

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 US

Title: MGR
Name: COOKE, JAMES R
Address: 1003 OAK POND
City-St-Zip: CELEBRATION, FL 34747 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 Statutes.

SIGNATURE: BRUCE A. CARLSON

MGR

04/27/2012

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