2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054248

Entity Name: REED GROUP ENTERPRISES, LLC

FILED Mar 01, 2011 Secretary of State

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

8488 EAGLE PRESERVE WAY SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

8488 EAGLE PRESERVE WAY SARASOTA, FL 34241

FEI Number: 27-0312357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILSON, MICHAEL J CROSS STREET CORPORATE SERVICES, LLC 200 S. ORANGE AVENUE 200 S. ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 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: ALAN L. REED, JR. 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REED, JR, ALAN L MANAGER Address: 8488 EAGLE PRESERVE WAY City-St-Zip: SARASOTA, FL 34241

Title: MGR

 Name:
 REED, ANNE V MANAGER

 Address:
 8488 EAGLE PRESERVE WAY

 City-St-Zip:
 SARASOTA, FL 34241

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: ALAN L. REED, JR. MGR. 03/01/2011