

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018077

FILED
Jan 08, 2011
Secretary of State

Entity Name: MRE HOLDING COMPANY, LLC

Current Principal Place of Business:

11707 GREY TIMBER LANE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11707 GREY TIMBER LANE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 27-2501331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISNER, GERALD R
11707 GREY TIMBER LANE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

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: EISNER, GERALD R
Address: 11707 GREY TIMBER LANE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: EISNER, ANITA V
Address: 11707 GREY TIMBER LANE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: DOWNEY, BRIAN
Address: 28100 BONITA GRANDE DRIVE UNIT #102
City-St-Zip: BONIAT SPRINGS, FL 34135

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: GERALD R EISNER

MGR

01/08/2011

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