

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000018077

**FILED**  
**Jan 04, 2012**  
**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:**

11750 SHAWNEE ROAD  
FORT MYERS, FL 33913

**Current Mailing Address:**

11707 GREY TIMBER LANE  
FORT MYERS, FL 33913

**New Mailing Address:**

11750 SHAWNEE ROAD  
FORT MYERS, FL 33913

**FEI Number:** 27-2501331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

EISNER, GERALD R  
11750 SHAWNEE ROAD  
FORT MYERS, FL 33913 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:**

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** EISNER, GERALD R  
**Address:** 11750 SHAWNEE ROAD  
**City-St-Zip:** FORT MYERS, FL 33913

**Title:** MGR  
**Name:** EISNER, ANITA V  
**Address:** 11750 SHAWNEE ROAD  
**City-St-Zip:** FORT MYERS, FL 33913

**Title:** MGR  
**Name:** DOWNEY, BRIAN J  
**Address:** 28100 BONITA GRANDE DRIVE #102  
**City-St-Zip:** BONITA 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

MR

01/04/2012

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