

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101967

FILED
Mar 20, 2012
Secretary of State

Entity Name: RUSTY REGGIE HOLDINGS, LLC

Current Principal Place of Business:

3684 TAMPA ROAD, SUITE 5
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3684 TAMPA ROAD, SUITE 5
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 2067
OLDSMAR, FL 34677

FEI Number: 27-3571503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSATI, ALBERT R
3684 TAMPA ROAD
SUITE 5
OLDSMAR, FL 34677 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: ROSATI, ALBERT R
Address: 3684 TAMPA ROAD, SUITE 5
City-St-Zip: OLDSMAR, FL 34677 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: ALBERT R ROSATI

MGR

03/20/2012

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