

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116216

FILED
Apr 27, 2012
Secretary of State

Entity Name: REESE HOLDINGS GROUP, LLC

Current Principal Place of Business:

13710 US HIGHWAY 441,
SUITE 100
THE VILLAGES, FL 32159 UN

New Principal Place of Business:

13710 US HIGHWAY 441,
SUITE 100
THE VILLAGES, FL 32159 US

Current Mailing Address:

13710 US HIGHWAY 441,
SUITE 100
THE VILLAGES, FL 32159 UN

New Mailing Address:

13710 US HIGHWAY 441,
SUITE 100
THE VILLAGES, FL 32159 US

FEI Number: 45-3599288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM L.L.C.
13710 US HIGHWAY 441,
SUITE 100
THE VILLAGES, FL 32159 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: MILLHORN, ERIC C
Address: 13710 US HIGHWAY 441, SUITE 100
City-St-Zip: THE VILLAGES, FL 32159 US

Title: MGR
Name: MILLHORN, RYAN J
Address: 13710 US HIGHWAY 441, SUITE 100
City-St-Zip: THE VILLAGES, FL 32159 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: RYAN J. MILLHORN

MGR

04/27/2012

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