

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003013

Entity Name: REPCO HOLDINGS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3575 LONE STAR CIRCLE
FT. WORTH, FL 76177

New Principal Place of Business:

Current Mailing Address:

3575 LONE STAR CIRCLE
FT. WORTH, FL 76177

New Mailing Address:

FEI Number: 30-0522073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: MUNDAY, CHRIS
Address: 3575 LONE STAR CIRCLE
City-St-Zip: FT. WORTH, FL 76177

Title: MGRM
Name: ZINK, STEVE
Address: 3575 LONE STAR CIRCLE
City-St-Zip: FT. WORTH, FL 76177

Title: MGRM
Name: RHEE, TAE
Address: 3575 LONE STAR CIRCLE
City-St-Zip: FT. WORTH, FL 76177

Title: MGRM
Name: REYNOLDS, ROBERT
Address: 3575 LONE STAR CIRCLE
City-St-Zip: FT. WORTH, FL 76177

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: TAE RHEE

MGRM

01/06/2011

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