2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018077

Entity Name: MRE HOLDING COMPANY, LLC

Current Principal Place of Business:

11750 SHAWNEE ROAD FORT MYERS. FL 33913

Current Mailing Address:

11750 SHAWNEE ROAD FORT MYERS. FL 33913

FEI Number: 27-2501331 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC3673543589

Authorized Person(s) Detail:

Title MGR Title MGR

EISNER, GERALD R Name EISNER, ANITA V Name

11750 SHAWNEE ROAD Address 11750 SHAWNEE ROAD Address

City-State-Zip: FORT MYERS FL 33913 FORT MYERS FL 33913 City-State-Zip:

Title MGR

DOWNEY, BRIAN J Name

14900 METROPOLIS AVE #205 Address

City-State-Zip: FORT MYERS FL 33912

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD R EISNER Electronic Signature of Signing Authorized Person(s) Detail **PRES**

02/15/2013