2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000024536

Entity Name: REARDEN HOLDING COMPANY LLC

Current Principal Place of Business:

1209 SE 36TH TER CAPE CORAL, FL 33904

Current Mailing Address:

1209 SE 36TH TER

CAPE CORAL, FL 33904 US

FEI Number: 81-1326140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMS, STUART F 1209 SE 36TH TER CAPE CORAL, FL 33904 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 Apr 20, 2017

Secretary of State

CC0699947980

Authorized Person(s) Detail:

Title AP Title AP

Name SIMMS, STUART F Name HARMON, GRANT A

Address 1209 SE 36TH TER Address 2946 N PINE GROVE AVE APT 2S

City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: CHICAGO IL 60657

Title AP Title AP

NamePRANGER, FEMKENameSIMMS, LINDA LAddress2946 N PINE GROVE AVE APT 2SAddress1209 SE 36TH TERCity-State-Zip:CHICAGO IL 60657City-State-Zip:CAPE CORAL FL 33904

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART SIMMS PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

04/20/2017 Date