

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114512

Entity Name: 2640 HOLDINGS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105

New Mailing Address:

FEI Number: 36-4711580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, J MICHAEL
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 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: COLEMAN, J MICHAEL
Address: 2640 GOLDEN GATE PARKWAY, SUITE 304
City-St-Zip: NAPLES, FL 34105

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: J. MICHAEL COLEMAN

MGR

01/09/2012

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