2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 14, 2011
Secretary of State

DOCUMENT# L04000063714

Entity Name: DOUGLAS HOLDINGS, LLC

Current Principal Place of Business:

405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-1780599 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINGER, BARRY
405 DOUGLAS AVE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714 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: PLAZA NORTH MANAGEMENT, INC.
Address: 405 DOUGLAS AVENUE, SUITE 1955
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: SINGER, BARRY
Address: 2301 AVE I
City-St-Zip: BROOKLYN, NY 11210

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 Statues.

SIGNATURE: BARRY SINGER MEMB 06/14/2011

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