

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051913

Entity Name: 579 HOLDINGS, LLC

Current Principal Place of Business:

601 EAST ELKCAM CIRCLE
UNIT A-6
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 352
MARCO ISLAND, FL 34146

FEI Number: 45-2166021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, JASON C
601 EAST ELKCAM CIRCLE
UNIT A-6
MARCO ISLAND, FL 34145 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

Authorized Person(s) Detail :

Title MGRM
Name SHELDON, HARVEY A
Address 1449 SE 13TH STREET
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGRM
Name FLOYD, CHARLOTTE L
Address 16475 NE 32 AVE.
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title MGRM
Name NGUYEN, LISA
Address 159 CYRUS STREET
City-State-Zip: MARCO ISLAND FL 34145

Title MGRM
Name BAILEY, JASON
Address 159 CYRUS STREET
City-State-Zip: MARCO ISLAND FL 34145

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: HARVEY A. SHELDON

MGRM

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date