

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005459

FILED
Jan 10, 2011
Secretary of State

Entity Name: SULLIVAN HOLDINGS, L.L.C.

Current Principal Place of Business:

1121 SOUTHEAST 9TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1121 SOUTHEAST 9TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 03-0400660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JAMES K JR.
1121 SOUTHEAST 9TH STREET
FT. LAUDERDALE, FL 33316 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: SULLIVAN, JAMES K JR
Address: 1252 RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: SULLIVAN, ELZALENE J
Address: 1121 SE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: AVENT, ANN-SULLIVAN
Address: 343 ROUND HILL DR
City-St-Zip: SAPPHIRE, NC 28774

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: ELZALENE J. SULLIVAN

MGRM

01/10/2011

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