

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005459

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

FILED
Jan 29, 2012
Secretary of State

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

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: JAMES K. SULLIVAN, JR.

MGRM

01/29/2012

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