

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045522

FILED
Apr 19, 2011
Secretary of State

Entity Name: LOCATION HOLDINGS, LLC

Current Principal Place of Business:

320 E. 19TH STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

320 E. 19TH STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 56-8357583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, ALVIN L ESQ
25 E. 8TH STREET
PANAMA CITY, FL 32401 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: WILLIAMS, MARK M
Address: 320 E. 19TH STREET
City-St-Zip: PANAMA CITY, FL 32405

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: MARK M. WILLIAMS

MR.

04/19/2011

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