2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045953

Entity Name: SFC HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 CENTREPARK BLVD., SUITE 310 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1400 CENTREPARK BLVD., SUITE 310 WEST PALM BEACH, FL 33401

FEI Number: 13-4282357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, DAVID B 712 U.S. HIGHWAY ONE, SUITE 400 NORT PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SMITH, MATTHEW K
Address: 1400 CENTREPARK BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: SMITH, STANLEY R
Address: 1400 CENTREPARK BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATTHEW K SMITH CEO 01/05/2011