

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084985

FILED
Apr 15, 2011
Secretary of State

Entity Name: NORTH FLORIDA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5000-18 HIGHWAY 17, 92
ORANGE PARK, FL 32203

New Principal Place of Business:

221 N. HOGAN ST.
111
JACKSONVILLE, FL 32202

Current Mailing Address:

5000-18 HIGHWAY 17, 92
ORANGE PARK, FL 32203

New Mailing Address:

221 N HOGAN ST.,
111
JACKSONVILLE, FL 32202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, GLENN
2125 BLUE HERON COVE DR.
ORANGE PARK, FL 32003 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: FRIEDMAN, ABRAHAM
Address: 221 N HOGAN STREET, SUITE 111
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: SPERLING, BENTIE
Address: P.O. BOX 817058
City-St-Zip: HOLLYWOOD, FL 33081

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: BENJIE SPERLING

MGR

04/15/2011

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