

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002203

Entity Name: 412 HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

412 EAST TARPON AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

412 EAST TARPON AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFFREY S
412 EAST TARPON AVE.
TARPON SPRINGS, FL 34689 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: DAVIS, JEFFREY S
Address: 412 E TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: DAVIS, BONNIE S
Address: 412 E TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JEFFREY S. DAVIS

MGRM

04/19/2011

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