2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017367

Entity Name: FEDERMAN HOLDINGS LLC

FILED Apr 18, 2011 Secretary of State

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

801 NE 63 ST OCALA, FL 34479

Current Mailing Address: New Mailing Address:

801 NE 63 ST OCALA, FL 34479

FEI Number: 06-1750657 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:

FEDERMAN, ELLIOTT 801 NE 63 ST OCALA, FL 34479 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:

Title: MGRM

 Name:
 FEDERMAN, ELLIOTT

 Address:
 801 NE 63 ST

 City-St-Zip:
 OCALA, FL 34479

Title: MGRM

 Name:
 FEDERMAN, MICHELE

 Address:
 801 NE 63 ST

 City-St-Zip:
 OCALA, FL 34479

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: MICHELE FEDERMAN MGRM 04/18/2011