

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028773

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOUTH FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

517 S.W. 1ST AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2125 BLUE HERON COVE DR.
ORANGE PARK, FL 32003

Current Mailing Address:

517 S.W. 1ST AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 65417
ORANGE PARK, FL 32065

FEI Number: 20-2606757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 WEST HILLSBORO BOULEVARD, SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MEE, GLENN R
2125 BLUE HEORN COVE DR.
ORANGE PARK, FL 32003 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: GLENN R. MEE

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEE, GLENN R
Address: 2125 BLUE HERON COVE DR.
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLENN R. MEE

MGRM

04/25/2006

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