2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037806

Entity Name: FLORIDAHOLDINGS, LLC

FILED Jul 24, 2007 Secretary of State

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

3884 GOSHAWK PLACE TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

3884 GOSHAWK PLACE TITUSVILLE, FL 32796

FEI Number: 20-2691669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FLORIDA, VICENTE C III 3884 GOSHAWK PLACE TITUSVILLE, FL 32796 US

MANAGING MEMBERS/MANAGERS:

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

Liectionic Signature of Registered

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 FLORIDA, VICENTE C III
 Name:
 FLORIDA, MIRA A

 Address:
 3884 GOSHAWK PLACE
 Address:
 3884 GOSHAWK PLACE

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: MEM () Delete Title: MGRM (X) Change () Addition

 Name:
 FLORIDA, MIRA A
 Name:
 FLORIDA, VICENTE C III

 Address:
 3884 GOSHAWK PLACE
 Address:
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 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

I hereby certify that the information supplied with this filing does not qualify 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: VICENTE C. FLORIDA, III MGRM 07/24/2007