

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054220

FILED
Jan 07, 2008
Secretary of State

Entity Name: NORTH FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 224
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

650 SCRANTON ROAD, SUITE M
BRUNSWICK, GA 31520 US

New Mailing Address:

FEI Number: 04-3816166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEININGER, MICHAEL R
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 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 () Delete
Name: SAWYER, RONALD H
Address: 650 SCRANTON ROAD, SUITE M
City-St-Zip: BRUNSWICK, GA 31520 US

Title: MGRM () Delete
Name: SAWYER, DEBORAH
Address: 650 SCRANTON ROAD, SUITE M
City-St-Zip: BRUNSWICK, GA 31520 US

Title: MGRM () Delete
Name: SLATTERY, WILLIAM
Address: 1234 AIRPORT ROAD, SUITE 224
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: WHEELER, RACHELLE
Address: 144 CYPRESS RUN DRIVE
City-St-Zip: BRUNSWICK, GA 31520 US

Title: MGRM () Delete
Name: SAWYER, JOSEPH
Address: 210 HARBOR POINT DRIVE
City-St-Zip: BRUNSWICK, GA 31523 US

Title: MGRM () Delete
Name: SAWYER, RONALD H II
Address: 650 SCRANTON ROAD, SUITE M
City-St-Zip: BRUNSWICK, GA 31520 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD H SAWYER

MGRM

01/07/2008

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