## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000059876

Entity Name: RANDALL HOLDINGS, LLC

FILED Jun 17, 2010 Secretary of State

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

900 PARADISE BEACH CIRCLE PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

900 PARADISE BEACH CIRCLE PENSACOLA, FL 32506

FEI Number: 20-4400437 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:

RANDALL, HENRY E 900 PARADISE BEACH CIRCLE PENSACOLA, FL 32506 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: MGR

Name: RANDALL, HENRY E

Address: 900 PARADISE BEACH CIRCLE City-St-Zip: PENSACOLA, FL 32506

Title: MGR

Name: RANDALL, DEBRA

Address: 900 PARADISE BEACH CIRCLE City-St-Zip: PENSACOLA, FL 32506

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: HENRY E. RANDALL MGR 06/17/2010