

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059876

Entity Name: RANDALL HOLDINGS, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

900 PARADISE BEACH CIRCLE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

900 PARADISE BEACH CIRCLE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-4400437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: HENRY E. RANDALL

MGR.

01/23/2012

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