

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080479

Entity Name: FILICE HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2300 SOUTH WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3001 WEST TELLURIDE
BRIGHTON, MI 48114

New Mailing Address:

3700 S OCEANSHORE #26
FLAGLER BEACH, FL 32136

FEI Number: 81-0678723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA A. FILICE
9 ISLAND ESTATES PKWY
PALM COAST, FL 32137 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: P
Name: FILICE, LISA A
Address: 3700 S OCEAN SHORE#26
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM
Name: HOARD, MARY P
Address: 215 RIO VILLA
City-St-Zip: PUNTA GORDA, FL 33950

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: LISA A FILICE

MM

04/30/2012

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