

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093383

FILED
Apr 17, 2012
Secretary of State

Entity Name: MY INVESTMENTS HOLDING LLC

Current Principal Place of Business:

1100 POINT OF ROCKS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1100 POINT OF ROCKS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-3513811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, DONALD
1100 POINT OF ROCKS ROAD
SARASOTA, FL 34242 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: GMGR
Name: FLOOD, DONALD
Address: 1100 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: FLOOD, MICHAEL
Address: 1503 ARUNDEL AVENUE
City-St-Zip: NORTH PORT, FL 34288

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: DONALD FLOOD

GMGR

04/17/2012

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