

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099348

Entity Name: LFM HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4215 S.W. 4TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4215 S.W. 4TH AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number: 02-0753377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EQUI, FRANK R JR
4215 S.W. 4TH AVENUE
OCALA, FL 34474 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: EQUI, FRANK R JR
Address: 4215 S.W. 4TH AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGRM () Delete
Name: FERRENTINO, MICHAEL L
Address: 1525 S.E. 16TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: DAVIS, LINDSEY
Address: P.O. BOX 1133
City-St-Zip: OCALA, FL 34478

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:

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: FRANK R. EQUI, JR.

MGRM

04/30/2008

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