

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099348

Entity Name: LFM HOLDINGS, LLC

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4215 S.W. 4TH AVENUE  
OCALA, FL 34471

## Current Mailing Address:

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

## New Mailing Address:

4215 S.W. 4TH AVENUE  
OCALA, FL 34471

FEI Number: 02-0753377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

EQUI, FRANK R JR  
4215 S.W. 4TH AVENUE  
OCALA, FL 34471 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:

01/22/2009

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: MGRM (X) Change ( ) Addition  
Name: EQUI, FRANK R JR  
Address: 4215 S.W. 4TH AVENUE  
City-St-Zip: OCALA, FL 34471

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

01/22/2009

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