2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108379

Entity Name: RUFFINO HOLDINGS, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7947 DREW CIRCLE FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

7947 DREW CIRCLE FORT MYERS, FL 33967

FEI Number: 20-3756493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, BRUCE D 1520 ROYAL PALM SQUARE BLVD., SUITE 320 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: RUFFINO, STEPHEN A Address: 7947 DREW CIRCLE City-St-Zip: FORT MYERS, FL 33967

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 Statues.

SIGNATURE: STEPHEN A. RUFFINO MR 01/20/2011