

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122519

FILED
Apr 26, 2008
Secretary of State

Entity Name: SOUTH FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

1067 NORMANDY TRACE ROAD
TAMPA, FL 33602

New Principal Place of Business:

2112 S HESPERIDES ST
TAMPA, FL 33629

Current Mailing Address:

1067 NORMANDY TRACE ROAD
TAMPA, FL 33602

New Mailing Address:

2112 S HESPERIDES ST
TAMPA, FL 33629

FEI Number: 20-4327693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERWERDA, RAYMOND K
1023 S. 50TH STREET
TAMPA, FL 33619 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: DIBENEDETTO, LAURA J
Address: 1067 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: EGGLESTON, MICHAEL E
Address: 1067 NORMANDY TRACE ROAD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIBENEDETTO, LAURA J
Address: 2112 S HESPERIDES ST
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: EGGLESTON, MICHAEL E
Address: 2112 S HESPERIDES ST
City-St-Zip: TAMPA, FL 33629

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: LAURA DIBENEDETTO

MGRM

04/26/2008

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