

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008474

Entity Name: FLORADO HOLDINGS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

FLORADO HOLDINGS LLC
SUITE 236
PALM COAST, FL 32137

New Principal Place of Business:

138 PALM COAST PARKWAY NE
SUITE 236
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PARKWAY NE
SUITE 236
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 55-0916279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MACKEY L
138 PALM COAST PARKWAY NE
SUITE 236
PALM COAST, FL 32137 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: SUETONIUS HOLDINGS LLC
Address: 138 PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

Title: SEC () Delete
Name: JENKINS, MACKEY L
Address: 419 MODEL ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: COO () Delete
Name: LARUE, DAVID
Address: BOX 1461
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: JENKINS, MACKEY L
Address: 138 PALM COAST PARKWAY SUITE 236
City-St-Zip: PALM COAST, FL 32137

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: DAVID LARUE

CEO

04/13/2009

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