

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020209

Entity Name: FLOYD HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2208 SE 29TH ST.
OCALA, FL 34471 US

New Principal Place of Business:

1908 SE 5TH ST.
OCALA, FL 34471 US

Current Mailing Address:

2208 SE 29TH ST.
OCALA, FL 34471 US

New Mailing Address:

1908 SE 5TH ST.
OCALA, FL 34471 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, JON K
2208 S.E. 29TH ST.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BARBER, JON K
1908 SE 5TH ST.
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: JON BARBER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARBER, JON K
Address: 1908 SE 5TH ST
City-St-Zip: OCALA, FL 34471 US

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 Statutes.

SIGNATURE: JON BARBER

MGRM

04/25/2011

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