

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126043

FILED
Feb 21, 2012
Secretary of State

Entity Name: 1805 HOLDINGS, LLC

Current Principal Place of Business:

1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 33-1209859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMEAU, JOHN C
1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020 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
Name: BUTLER, MARK F
Address: 1720 HARRISON STREET, SUITE 1805
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: PRIMEAU, JOHN C
Address: 1720 HARRISON STREET, SUITE 1805
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN C PRIMEAU

MGRM

02/21/2012

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