

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061657

FILED
Feb 06, 2012
Secretary of State

Entity Name: DISTRESSED HOLDINGS, LLC

Current Principal Place of Business:

12801 WESTLINKS DR
201
FT. MYERS, FL 33913

New Principal Place of Business:

24600 S TAMIAMI TRAIL
212, SUITE 325
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

12801 WESTLINKS DR
201
FT. MYERS, FL 33913

New Mailing Address:

24600 S TAMIAMI TRAIL
212, SUITE 325
BONITA SPRINGS, FL 34134 US

FEI Number: 26-2881627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, KELLY
12801 WESTLINKS DRIVE
201
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CAMPBELL, KEITH S
24600 S TAMIAMI TRIAL
212, SUITE 325
BONITA SPRINGS, FL 34134 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: KEITH CAMPBELL

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNAH, DOUGLAS
Address: 24600 S TAMIAMI TRAIL, # 212, SUITE 325
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: CAMPBELL, KEITH S
Address: 24600 S TAMIAMI TRAIL, # 212, SUITE 325
City-St-Zip: BONITA SPRINGS, FL 34134 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: KEITH CAMPBELL

MGR

02/06/2012

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