

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063651

FILED
Jan 13, 2012
Secretary of State

Entity Name: SHUFORD HOLDINGS LLC

Current Principal Place of Business:

3824 MIRAMAR AVENUE
DALLAS, TX 75205

New Principal Place of Business:

Current Mailing Address:

3824 MIRAMAR AVENUE
DALLAS, TX 75205

New Mailing Address:

FEI Number: 26-2971256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBY, A. EDWARD III
1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: SHUFORD, KATHI K
Address: 3824 MIRAMAR AVENUE
City-St-Zip: DALLAS, TX 75205

Title: MGRM
Name: SHUFORD, SCOTT H
Address: 3824 MIRAMAR AVENUE
City-St-Zip: DALLAS, TX 75205

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: SCOTT H. SHUFORD

MGRM

01/13/2012

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