2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081783

Address:

City-St-Zip:

Entity Name: SEVILLA INVESTMENT HOLDINGS, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 501 RIVERSIDE AVENUE SUITE 902 JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 501 RIVERSIDE AVENUE SUITE 902 JACKSONVILLE, FL 32202 FEI Number: 26-3246738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, LACEY 501 RIVERSIDE AVENUE SUITE 902 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition HUDSON, ASHTON Name: Name:

Address:

City-St-Zip:

501 RIVERSIDE AVE., SUITE 902

JACKSONVILLE, FL 32202

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: ASHTON HUDSON MGR 04/16/2009