2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

DOCUMENT# L08000085204

Entity Name: FLORENCE HOLDINGS, L.L.C.

Current Principal Place of Business:

16343 FLORENCE OAK CT
MONTVERDE, FL 34756

New Principal Place of Business:

3305 MARION COUNTY RD
WEIRSDALE, FL 32195

Current Mailing Address:

PO BOX 1777
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURRESS, JOHN D JR.
16343 FLORENCE OAK CT
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

BURRESS, JOHN D JR.
3305 MARION COUNTY RD
WEIRSDALE, FL 32195 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: 04/04/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAMILY PRIMUS LIMITED PARTNERSHIP
Address: PO BOX 1777
City-St-Zip: LADY LAKE, FL 32158

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 Statues.

SIGNATURE: JOHN BURRESS M 04/04/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date