2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088871

Entity Name: 4442 HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S ORANGE AVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O E. JOHN WAGNER, II 200 S ORANGE AVE SARASOTA, FL 34236

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, E. JOHN II
200 S ORANGE AVE
SARASOTA, FL 34236 US

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVE
SARASOTA, FL 34236 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: PATRICK W. RYSKAMP, AS A VICE PRESIDENT 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ARMOUR, JAMES A

 Address:
 200 S ORANGE AVE

 City-St-Zip:
 SARASOTA, FL 34236

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: PATRICK W. RYSKAMP AR 04/30/2010