

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089252

Entity Name: 4449 HOLDINGS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

200 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

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

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:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: 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 Statutes.

SIGNATURE: JAMES A. ARMOUR

MGR

02/15/2012

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