

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100182

Entity Name: NORTON HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3400 GULF SHORE BLVD. NORTH
#N-2
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3400 GULF SHORE BLVD. NORTH
#N-2
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-4085866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A.
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: NORTON, PETER J
Address: 3400 GULF SHORE BLVD NORTH #N-2
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: NORTON, CECILE M
Address: 199 OCEAN LANE DRIVE #203
City-St-Zip: KEY BISCAVNE, FL 33149

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: PETER J. NORTON

MGR

04/29/2011

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