

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059338

FILED
Apr 25, 2011
Secretary of State

Entity Name: SEMINOLE INDUSTRIAL HOLDINGS, LLC

Current Principal Place of Business:

108 COMMERCE STREET, SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

108 COMMERCE STREET
SUITE 200
LAKE MARY, FL 32746

Current Mailing Address:

108 COMMERCE STREET, SUITE 200
LAKE MARY, FL 32746

New Mailing Address:

108 COMMERCE STREET
SUITE 200
LAKE MARY, FL 32746

FEI Number: 27-0504930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MARK W
1850 LEE ROAD, SUITE 330
WINTER PARK, FL 32789 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: MGRM
Name: VOLLE, VINCENT
Address: 108 COMMERCE STREET, SUITE 200
City-St-Zip: LAKE MARY, FL 32746

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: VINCENT F WOLLE

MGRM

04/25/2011

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