

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061028

FILED
Apr 28, 2011
Secretary of State

Entity Name: BUMPAS FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

8910 E. CO. HWY. 30A
SEACREST, FL 32413

New Principal Place of Business:

5011 HORSESHOE TRAIL
DALLAS, TX 75209

Current Mailing Address:

8910 E. CO. HWY. 30A
SEACREST, FL 32413

New Mailing Address:

5011 HORSESHOE TRAIL
DALLAS, TX 75209

FEI Number: 27-0500831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, PA
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: BUMPAS, LESLIE
Address: 5011 HORSESHOE TRAIL
City-St-Zip: DALLAS, TX 75209 US

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: LESLIE P. BUMPAS

MGR

04/28/2011

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