

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101983

Entity Name: FLORIDA HOLDINGS GROUP, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

11515 53RD STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 388
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 30-0589164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RHETT W
11515 53RD STREET NORTH
CLEARWATER, FL 33760 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: MR.
Name: STEVENS, RHETT W
Address: 11515 53RD STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: RHETT W. STEVENS

CEO

02/03/2011

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