

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116223

FILED
May 02, 2011
Secretary of State

Entity Name: MOULTRIE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

193 MAGNOLIA STREET
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

193 MAGNOLIA STREET
GRAYTON BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1756109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON SEWELL, PL.
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: MGMR
Name: MOULTRIE FAMILY MANAGEMENT, INC.
Address: 193 MAGNOLIA STREET
City-St-Zip: GRAYTON BEACH, FL 32459

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: FRANK MOULTRIE

MMBR

05/02/2011

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