

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003212

FILED
Apr 29, 2011
Secretary of State

Entity Name: ADMIRALTY HOLDINGS, LLC

Current Principal Place of Business:

2199 NW S RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

510 BUSINESS PARK WAY
SUITE J
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 104-194
WELLINGTON, FL 33414

New Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 104262
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DIANNE
2199 NW S RIVER DR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

KELLY, DIANNE
510 BUSINESS PARK WAY
SUITE J
ROYAL PALM BEACH, FL 33414 US

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: DIANNE KELLY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, DIANNE
Address: 510 BUSINESS PARK WAY SUITE J
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: DIANNE KELLY

MGR

04/29/2011

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