

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022866

Entity Name: BODGES HOLDINGS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

156 MORGAN CIRCLE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

4794 ASHLEY LAKE CIRCLE
VERO BEACH, FL 32967 US

Current Mailing Address:

156 MORGAN CIRCLE
SEBASTIAN, FL 32958 US

New Mailing Address:

4794 ASHLEY LAKE CIRCLE
VERO BEACH, FL 32967 US

FEI Number: 27-2020480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODFIELD, MICHAEL P
156 MORGAN CIRCLE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WOODFIELD, MICHAEL P
4794 ASHLEY LAKE CIRCLE
VERO BEACH, FL 32967 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOODFIELD, MICHAEL P
Address: 4794 ASHLEY LAKE CIRCLE
City-St-Zip: VERO BEACH, FL 32967 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: MICHAEL P WOODFIELD

MGR

01/10/2011

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