

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051433

Entity Name: WAKULLA HOLDINGS, LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

FDIC
7777 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

515 NORTHADAMS STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

FDIC
7777 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256 US

New Mailing Address:

515 NORTHADAMS STREET
TALLAHASSEE, FL 32301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARNES BANKING COMPANY
Address: 515 NORTHADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: MANDELIN HENDRICKS POA 04/09/2011

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