2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101825

Entity Name: FORTY-FOUR HOLDINGS, L.L.C.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 TRISTA TERRACE CT. SUITE B

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

90 TRISTA TERRACE CT. PO BOX 6855

SUITE B MIRAMAR BEACH, FL 32550 US DESTIN, FL 32541 US

FEI Number: 27-3763642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUMONVILLE, RYAN D 4749 OCEAN BLVD. DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JUMONVILLE, RYAN D Address: 4749 OCEAN BLVD City-St-Zip: DESTIN, FL 32541 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 Statues.

SIGNATURE: RYAN D. JUMONVILLE MGR 02/14/2012