

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109102

FILED
Apr 26, 2012
Secretary of State

Entity Name: FREDERICK G. REYNOLDS HOLDINGS FLORIDA, LLC

Current Principal Place of Business:

2201 SE 18TH STREET
UNIT 201
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2201 SE 18TH STREET
UNIT 201
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 80-0652948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E BROWARD BLVD #206
FT LAUDERDALE, FL 33301 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: MGRM
Name: REYNOLDS, FREDERICK G
Address: 2201 SE 18TH STREET #201
City-St-Zip: FT LAUDERDALE, FL 33316

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: FREDERICK G. REYNOLDS

MGRM

04/26/2012

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