

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113808

Entity Name: 561 HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

28014 COUNTY RD 561
TAVARES, FL 32778

New Principal Place of Business:

27622 COUNTY RD 561
TAVARES, FL 32778

Current Mailing Address:

23210 ROBBINS RD
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 27-3845216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DENNIS W
23210 ROBBINS RD
ASTATULA, FL 34705 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: PRINCE, DENNIS W
Address: 23210 ROBBINS RD
City-St-Zip: ASTATULA, FL 34705

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: DENNIS PRINCE

MGR

02/24/2011

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