2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115597

Entity Name: LONDONS LANDHOLDING, LLC

FILED Feb 28, 2012 Secretary of State

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

1511 SW 1ST AVENUE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1511 SW 1ST AVENUE OCALA, FL 34471 US

FEI Number: 27-3960489 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:

DODGE, KENNETH W 515 NORTH FLAGLER DRIVE SUITE 1500 WEST PALM BEACH, FL 33401 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:
 PALMIRE, VINCENT C JR.

 Address:
 1511 SW 1ST AVENUE

 City-St-Zip:
 OCALA, FL 34471 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: VINCENT PALMIRE, M.D. MGR 02/28/2012