

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019971

Entity Name: RUTHVEN HOLDINGS, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

41 LAKE MORTON DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2420
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 27-5031231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, KEITH H
100 WEST STUART AVENUE
LAKE WALES, FL 33853 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: THE RUTHVENS, INC.
Address: 41 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

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: JOE P RUTHVEN, THE RUTHVENS INC

PRES

03/22/2012

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