

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051913

Entity Name: 579 HOLDINGS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

601 EAST ELKCAM CIRCLE
UNIT A-6
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 352
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 45-2166021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JASON C
601 EAST ELKCAM CIRCLE
UNIT A-6
MARCO ISLAND, FL 34145 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: SHELDON, HARVEY A
Address: 1449 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: FLOYD, CHARLOTTE L
Address: 16475 NE 32 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HARVEY SHELDON

MGR

04/11/2012

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