

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082975

FILED
Jan 25, 2012
Secretary of State

Entity Name: VOLUSIA REALTY HOLDINGS, LLC

Current Principal Place of Business:

395 SOUTH RANGE ROAD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

PO BOX 236095
COCOA, FL 329236095

New Mailing Address:

FEI Number: 45-2904041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, LU ANNE
395 SOUTH RANGE ROAD
COCOA, FL 32926 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: SPEEGLE, JAMES T
Address: 395 SOUTH RANGE ROAD
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: SPEEGLE, MARTHA G
Address: 395 SOUTH RANGE ROAD
City-St-Zip: COCOA, FL 32926

Title: MGR
Name: WILLIS, LU ANNE
Address: 395 SOUTH RANGE ROAD
City-St-Zip: COCOA, FL 32926

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: LU ANNE WILLIS

MGR

01/25/2012

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