## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082975

Entity Name: VOLUSIA REALTY HOLDINGS, LLC

FILED Jan 25, 2012 Secretary of State

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

395 SOUTH RANGE ROAD COCOA, FL 32926

Current Mailing Address: New Mailing Address:

PO BOX 236095 COCOA, FL 329236095

FEI Number: 45-2904041 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:

WILLIS, LU ANNE 395 SOUTH RANGE ROAD COCOA, FL 32926 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: 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 Statues.

SIGNATURE: LU ANNE WILLIS MGR 01/25/2012