

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085666

Entity Name: LSFL HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5900 IMPERIAL LAKES BLVD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 7595
LAKELAND, FL 33807

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, BRIAN G
5900 IMPERIAL LAKES BLVD
MULBERRY, FL 33860 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: PHILPOT, BRIAN G
Address: 5900 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860 US

Title: MGRM
Name: HARPER, ROBERT F IV
Address: 5900 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860 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 Statutes.

SIGNATURE: ROBERT F HARPER IV

MGRM

01/05/2012

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