

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121028

Entity Name: HUNTINGTON HOLDINGS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

555 S HERCULES AVE
SUITE 401
CLEARWATER, FL 33764 US

New Principal Place of Business:

2201 NE COACHMAN ROAD
201
CLEARWATER, FL 33765 US

Current Mailing Address:

PO BOX 4188
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARK, ANDREW M
555 S HERCULES AVE
SUITE 401
CLEARWATER, FL 33764 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: PARK, ANDREW M
Address: PO BOX 4188
City-St-Zip: CLEARWATER, FL 33758 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: ANDREW PARK

MNG

04/27/2012

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