

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000122333

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** NORTHUMBERLAND HOLDINGS LLC

**Current Principal Place of Business:**

2338 DANBARK RIDGE PLACE  
PLANT CITY, FL 33563

**New Principal Place of Business:**

1701 N 14TH ST  
TAMPA, FL 33605

**Current Mailing Address:**

2338 DANBARK RIDGE PLACE  
PLANT CITY, FL 33563

**New Mailing Address:**

1701 N 14TH ST  
TAMPA, FL 33605

**FEI Number:** 45-3679015

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARE, MICHAEL  
2338 DANBARK RIDGE PLACE  
PLANT CITY, FL 33563 US

**Name and Address of New Registered Agent:**

HUNTER, RANDALL  
1701 N 14TH ST  
TAMPA, FL 33605 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: RANDALL HUNTER

02/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HUNTER, RANDALL  
Address: 1701 N 14TH ST  
City-St-Zip: TAMPA, FL 33605

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: RANDALL HUNTER

MGR

02/17/2012

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