

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: MASTHEAD RE HOLDINGS, LLC

Current Principal Place of Business:

2201 1ST AVENUE SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

4500 28TH ST. N.
ST PETERSBURG, FL 33714

Current Mailing Address:

2201 1ST AVENUE SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

4500 28TH ST. N.
ST PETERSBURG, FL 33714

FEI Number: 45-3825980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S
4301 EL PRADO BLVD
TAMPA, FL 33629 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: FISHER, LESLIE
Address: 4500 28TH ST N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM
Name: SILVERNAIL, PAUL
Address: 4500 28TH ST N
City-St-Zip: ST. PETERSBURG, FL 33714

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: LESLIE FISHER

MGRM

04/11/2012

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