2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144303

Entity Name: SEMINOLE HEIGHTS INVESTMENTS, LLC.

FILED Apr 20, 2012 Secretary of State

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

5310 NORTH CENTRAL AVENUE SUITE A

TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5310 NORTH CENTRAL AVENUE SUITE A TAMPA, FL 33603

FEI Number: 45-4237628 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:

COUTURE, STEPHEN R
5310 NORTH CENTRAL AVENUE
TAMPA, FL 33603 US

COUTURE, STEPHEN R
5310 NORTH CENTRAL AVENUE
SUITE A
TAMPA, FL 33603 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: STEPHEN COUTURE 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COUTURE, STEPHEN R Address: 5310 NORTH CENTRAL AVENUE

City-St-Zip: TAMPA, FL 33603

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: STEPHEN COUTURE MGRM 04/20/2012