

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003302

FILED
Apr 05, 2011
Secretary of State

Entity Name: MEDALLION HOLDINGS, L.L.C.

Current Principal Place of Business:

4910 LAKEWOOD RANCH BLVD, STE 210
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

4910 LAKEWOOD RANCH BLVD, STE 210
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0889811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, LISA M
4910 LAKEWOOD RANCH BLVD, STE 210
SARASOTA, FL 34240 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: LAWSON, DONALD M
Address: 4910 LAKEWOOD RANCH BLVD, SUITE 120
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: LAWSON, LISA M
Address: 4910 LAKEWOOD RANCH BLVD, SUITE 120
City-St-Zip: SARASOTA, FL 34240

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: LISA LAWSON

MGRM

04/05/2011

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