

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003302

FILED
Mar 06, 2012
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:

107 SOUTH OSPREY AVE
#300
SARASOTA, FL 34236

Current Mailing Address:

4910 LAKEWOOD RANCH BLVD, STE 210
SARASOTA, FL 34240

New Mailing Address:

4910 LAKEWOOD RANCH BLVD
#100
SARASOTA, FL 34240

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:

LAWSON, LISA M
4910 LAKEWOOD RANCH BLVD, STE 100
SARASOTA, FL 34240 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: LISA M LAWSON

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAWSON, DONALD M
Address: 4910 LAKEWOOD RANCH BLVD, SUITE 100
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: LAWSON, LISA M
Address: 4910 LAKEWOOD RANCH BLVD, SUITE 100
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: DONALD M LAWSON

MGRM

03/06/2012

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