

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008392

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTHEAST FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

2854 COUNTRY CLUB BLVD.
ORANGE PARK, FL 320735728

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565
ORANGE PARK, FL 320670565

New Mailing Address:

FEI Number: 59-3613693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATENBY, CHRISTOPHER J
2854 COUNTRY CLUB BLVD
ORANGE PARK, FL 320735728 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: GATENBY, CHRISTOPHER J
Address: 2854 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 320735728 US

Title: MGRM
Name: GATENBY, MYRNA A
Address: 2854 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 320735728 US

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: CHRISTOPHER J GATENBY

MGRM

04/28/2011

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