

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001600

Entity Name: FLORIDA HOLDINGS, LLC

FILED
Oct 24, 2005
Secretary of State

Current Principal Place of Business:

1600 WAYNE LANTER MEMORIAL AVE
MADISON, IL 62060

New Principal Place of Business:

Current Mailing Address:

1600 WAYNE LANTER MEMORIAL AVE
MADISON, IL 62060

New Mailing Address:

FEI Number: 20-1035957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINKELER, JOSEPH A
480 GULF SHORE DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WINKELER, JOSEPH A
10 COMMERCE DRIVE
DESTIN, FL 32541 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: JOSEPH A. WINKELER

10/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: WINKELER, JOSEPH A

Address: 10 COMMERCE DRIVE

City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSEPH A. WINKELER

MGR

10/24/2005

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