

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001600

Entity Name: FLORIDA HOLDINGS, LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

1600 WAYNE LANTER MEMORIAL AVE
MADISON, IL 62060

New Principal Place of Business:

2001 SOUTH HANLEY ROAD
SUITE 100
ST. LOUIS, MO 63144

Current Mailing Address:

1600 WAYNE LANTER MEMORIAL AVE
MADISON, IL 62060

New Mailing Address:

2001 SOUTH HANLEY ROAD
SUITE 100
ST. LOUIS, MO 63144

FEI Number: 20-1035957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 N TAMiami TR
SUITE 330
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WINKELER, JOSEPH A
Address: 10 COMMERCE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVE LANTER

MEMB

07/24/2008

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