

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001600

Entity Name: FLORIDA HOLDINGS, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1035957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 N TAMiami TR
SUITE 330
NAPLES, FL 34103 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 () Delete
Name: WINKELER, JOSEPH A
Address: 10 COMMERCE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WINKELER, ALBERT W MEMBER
Address: 2001 SOUTH HANLEY ROAD, #100
City-St-Zip: ST. LOUIS, MO 63144 US

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: MR. ALBERT W. WINKELER

MGRM

02/10/2009

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