

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001965

Entity Name: FLORIDA HOLDINGS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

9617 OAK RIDGE TRAIL
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

9617 OAK RIDGE TRAIL
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 20-8727077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DANIEL CREIGHTON
252 BAYSHORE DRIVE
CAPE CORAL, FL 33904 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: DANIEL CREIGHTON

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GELB, DANIEL L
Address: 9617 OAK RIDGE TRAIL
City-St-Zip: MINNETONKA, MN 55305

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: DANIEL L. GELB

MGR

01/06/2010

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