

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003929

Entity Name: LOFTIN HOLDINGS, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2101 BARRANCAS AVE.
PENSACOLA, FL 325015039

New Principal Place of Business:

2101 BARRANCAS AVE.
PENSACOLA, FL 32502

Current Mailing Address:

2101 BARRANCAS AVE.
PENSACOLA, FL 325015039

New Mailing Address:

2101 BARRANCAS AVE.
PENSACOLA, FL 32502

FEI Number: 20-8016009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIN, JOE M
642 LAKEWOOD ROAD
PENSACOLA, FL 32507 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: MGR () Delete
Name: LOFTIN, JOE M
Address: 2101 BARRANCAS AVE.
City-St-Zip: PENSACOLA, FL 325015039

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOFTIN, JOE M
Address: 2101 BARRANCAS AVE.
City-St-Zip: PENSACOLA, FL 32502

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: JOE M LOFTIN

MGR

01/13/2009

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