2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000428

Entity Name: SEMINOLE HOLDINGS GROUP LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 NORTH INDIAN ROCKS ROAD SUITE B BELLEAIR BLUFFS, FL 33770

Current Mailing Address: New Mailing Address:

455 NORTH INDIAN ROCKS ROAD SUITE B BELLEAIR BLUFFS, FL 33770

FEI Number: 26-3911982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEPPI, MYRA S 516 LAKEVIEW ROAD, VILLA III CLEARWATER, FL 33756 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:

Title: MGR

Name: BANKS, ROBERT J

Address: 516 LAKEVIEW ROAD, VILLA III City-St-Zip: CLEARWATER, FL 33756

Title: MGR

Name: CAMPBELL, RONALD J

Address: 455 NORTH INDIAN ROCKS ROAD, SUITE B

City-St-Zip: BELLEAIR BLUFFS, FL 33770

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 Statues.

SIGNATURE: ROBERT J. BANKS MGR 04/14/2011