

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000606

FILED
Apr 16, 2012
Secretary of State

Entity Name: ENVOY FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

26719 PLEASANT PARK ROAD, SUITE 200
CONIFER, CO 804337753

New Principal Place of Business:

Current Mailing Address:

26719 PLEASANT PARK ROAD, SUITE 200
CONIFER, CO 804337753

New Mailing Address:

FEI Number: 27-1540857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKEY, K. MICHAEL
8108 OLD HIXON ROAD, STE. 102
TAMPA, FL 336262301 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
Name: ENVOY CAPITAL CORPORATION
Address: 14903 TIMBERLARK DRIVE
City-St-Zip: HOUSTON, TX 77070

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: HOLLY YELLEN

ASEC

04/16/2012

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