

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000428

FILED
Apr 14, 2011
Secretary of State

Entity Name: SEMINOLE HOLDINGS GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3911982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ROBERT J. BANKS

MGR

04/14/2011

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