

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008847

Entity Name: 804 HOLDINGS, LLC

Current Principal Place of Business:

14303 PATTY BERG DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

14303 PATTY BERG DRIVE
FORT MYERS, FL 33919

FEI Number: 20-8323891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAFFILE, PAUL
14303 PATTY BERG DRIVE
FORT MYERS, FL 33919 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

Authorized Person(s) Detail :

Title MGRM
Name STAFFILE, PAUL
Address 14303 PATTY BERG DRIVE
City-State-Zip: FORT MYERS FL 33919

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL STAFFILE

MGRM

03/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date