

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001965

Entity Name: FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

9617 OAK RIDGE TRAIL
MINNETONKA, MN 55305

Current Mailing Address:

9617 OAK RIDGE TRAIL
MINNETONKA, MN 55305

FEI Number: 20-8727077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL CREIGHTON
252 BAYSHORE DRIVE
CAPE CORAL, FL 33904 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 MGR
Name GELB, DANIEL L
Address 9617 OAK RIDGE TRAIL
City-State-Zip: MINNETONKA MN 55305

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: DANIEL L GELB

MANAGER

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date