

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031568

Entity Name: SOLACE HOLDINGS, LLC

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

10125 ULMERTON ROAD  
200  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

10125 ULMERTON ROAD  
200  
LARGO, FL 33771

**New Mailing Address:**

FEI Number: 57-1185576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHILDRESS, ROBERT E MGR  
8701 MERRIMOOR BLVD. EAST  
LARGO, FL 33777 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: CHILDRESS, ROBERT E  
Address: 10125 ULMERTON ROAD, STE 200  
City-St-Zip: LARGO, FL 33771

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 E. CHILDRESS

MGR

02/07/2012

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