

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054043

Entity Name: 535 HOLDING COMPANY, LLC

Current Principal Place of Business:

1333 2ND STREET, N.E.
SUITE 207
HICKORY, NC 28601

Current Mailing Address:

POST OFFICE BOX 2265
HICKORY, NC 28603 US

FEI Number: 27-2618168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'KEEFE, DAN ESQ.
300 SOUTH ORANGE AVENUE
SUITE 1000 (DTO)
ORLANDO, FL 32801 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: DAN O'KEEFE

04/29/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name NEILL, EDWARD
Address 14503 ISLEVIEW DR
City-State-Zip: WINTERGARDEN FL 34787

Title MGRM
Name K&T HOLDINGS, LLC
Address 13900 CONLAN CIR STE 240
City-State-Zip: CHARLOTTE NC 28277

Title MGRM
Name BERRY, RICHARD
Address 5665 GRACE CHAPEL RD
City-State-Zip: HICKORY NC 28601

Title MGRM
Name LB FAMILY INVESTMENTS, LLC
Address 1333 2ND ST NE STE 207
City-State-Zip: HICKORY NC 28601

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD C NEILL

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date