

**2014 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

03/03/2014

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

**SIGNATURE:** EDWARD C. NEILL

MANAGER

03/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date