

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080381

Entity Name: LDS HOLDING, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

8160 VIA HERMOSA ST
SANFORD, FL 32771 US

New Principal Place of Business:

1152 ST. ALBANS LOOP
HEATHROW, FL 32746 US

Current Mailing Address:

8160 VIA HERMOSA ST
SANFORD, FL 32771 US

New Mailing Address:

1152 ST. ALBANS LOOP
HEATHROW, FL 32746 US

FEI Number: 20-1856762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CARMINE JR
8160 VIA HERMOSA ST.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

RUSSO, GREER
1152 ST. ALBANS LOOP
HEATHROW, FL 32746 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: GREER A RUSSO

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSO, GREER
Address: 1152 ST. ALBANS LOOP
City-St-Zip: HEATHROW, FL 32746

Title: MGRM
Name: RUSSO, GREER
Address: 1152 ST. ALBANS LOOP
City-St-Zip: HEATHROW, FL 32746

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: GREER A RUSSO

PRES

01/30/2012

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