2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000080381

Entity Name: LDS HOLDING, LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1152 ST. ALBANS LOOP HEATHROW, FL 32746 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

Title: MGRM

Name: STRATTON, SUSAN Address: 430 WEST WEKIVA TR City-St-Zip: LONGWOOD, FL 32779

 Title:
 MGRM

 Name:
 PRICE, CINDY

 Address:
 413 RISEMAN CT

 City-St-Zip:
 LAKE MARY, 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 Statues.

SIGNATURE: GREER RUSSO PRES 02/21/2012