2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000061920

Entity Name: IDENTITY STRONGHOLD, LLC

POTOMAC, MD 20854

City-St-Zip:

FILED Jul 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 517 PAUL MORRIS DRIVE C4-2 ENGLEWOOD, FL 34223 **New Mailing Address: Current Mailing Address:** 517 PAUL MORRIS DRIVE ENGLEWOOD, FL 34223 FEI Number: 20-4177335 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: SILBERSTEIN, DAVID M 50 CENTRAL AVENUE 700 SARASOTA, FL 34236 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AUGUSTINOWICZ, WALT Name: Name: 770 BUCKSKIN COURT Address: Address: ENGLEWOOD, FL 34223 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PELAGIC GROUP LLC Name: Name: Address: 126 SW 134TH TERRACE Address: City-St-Zip: NEWBERRY, FL 32669 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROBRADY CAPITAL LLC Name: Name: 1040 COMMERCE BLVD NORTH Address: Address: City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: PETSINGER, JULIE ANN Name: Address: 32W567 ROCHEFORT LANE Address: City-St-Zip: WAYNE, IL 60184 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition REUT, ANTON Name: Name: 1507D COLONIAL TERRACE Address: Address: City-St-Zip: ARLINGTON, VA 22209 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition CHANTKER, ARTHUR Name: Name: Address: 10137 COLEBROOK AVE Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: WALT AUGUSTINOWICZ MGRM 07/29/2009