

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061920

FILED
Feb 16, 2011
Secretary of State

Entity Name: IDENTITY STRONGHOLD, LLC

Current Principal Place of Business:

517 PAUL MORRIS DRIVE
C4-2
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

517 PAUL MORRIS DRIVE
C4-2
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-4177335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: AUGUSTINOWICZ, WALT
Address: 770 BUCKSKIN COURT
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: PELAGIC GROUP LLC
Address: 126 SW 134TH TERRACE
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM
Name: ROBRADY CAPITAL LLC
Address: 1040 COMMERCE BLVD NORTH
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM
Name: PETSINGER, JULIE ANN
Address: 32W567 ROCHEFORT LANE
City-St-Zip: WAYNE, IL 60184 US

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: WALT AUGUSTINOWICZ

CEO

02/16/2011

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