2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104994

Entity Name: LOYLESS HOLDINGS, LLC

FILED Feb 19, 2010 Secretary of State

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

5310 LAND O LAKES BLVD. LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

5310 LAND O LAKES BLVD. LAND O LAKES, FL 34639 US

FEI Number: 76-0806234 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:

LARSON, DANIEL A ESQ. 777 S. HARBOUR ISLAND BLVD. SUITE 300 TAMPA, FL 33602 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:

Title: MGRM

 Name:
 LOYLESS, JOHN E

 Address:
 5310 LAND O LAKES BLVD.

 City-St-Zip:
 LAND O LAKES, FL 34639 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 Statues.

SIGNATURE: JOHN E. LOYLESS MM 02/19/2010