

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116382

Entity Name: SINCLAIR'S HOLDING LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

131 WEBB DRIVE
SUITE B
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

131 WEBB DRIVE
SUITE B
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 76-0848063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, KARLENE E DR
131 WEBB DRIVE
SUITE B
DAVENPORT, FL 33837 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: MGR
Name: SINCLAIR, KARLENE E DR
Address: 131 WEBB DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: KARLENE SINCLAIR

DR.

01/27/2011

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