2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037372

Entity Name: SATURN HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

4225 PADDINGTON STREET COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

4225 PADDINGTON STREET COCOA, FL 32926

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHOADES, LARRY F 4655 CALLE CORTO TITUSVILLE, FL 32780 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: RHOADES, LARRY F Address: 4225 PADDINGTON STREET City-St-Zip: COCOA, FL 32926

Title: MGRM

Name: RHOADES, JENNIFER S Address: 4225 PADDINGTON STREET

City-St-Zip: COCOA, FL 32926

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: LARRY F RHOADES MGR 04/29/2011