2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073629

Entity Name: LTL HOLDINGS, LLC

FILED Mar 29, 2011 Secretary of State

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

417 20TH ST S 8041 BLIND PASS RD

ST PETERSBURG, FL 33712 ST PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

417 20TH ST S 8041 BLIND PASS RD

ST PETERSBURG, FL 33712 ST PETERSBURG BEACH, FL 33706

FEI Number: 76-0833508 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:

MITCHELL, MICHAEL D

VB INVESTMENTS, LLC
417 20TH ST S

VB INVESTMENTS, LLC
325 71ST ST S

ST PETERSBURG, FL 33712 US ST PETERSBURG, FL 33709 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: VICKY BENNATI 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VB INVESTMENTS, LLC Address: 325 71ST ST S

City-St-Zip: ST PETERSBURG, FL 33709 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: VICKY BENNATI MGR 03/29/2011