

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062849

Entity Name: FIDIA HOLDINGS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2015 REANEY RD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8942
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: KIRVEN III, LEO E
Address: P.O. BOX 8942
City-St-Zip: LAKELAND, FL 33806 US

Title: MGRM
Name: WOODS, ALLYSON K
Address: P.O. BOX 8942
City-St-Zip: LAKELAND, FL 33806

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: LEO E KIRVEN III

MGRM

04/29/2010

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