2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077149

Entity Name: STRAIGHT SET HOLDINGS LLC

FILED Jan 08, 2010 Secretary of State

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

725 GULF SHORE DRIVE # 302-A DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 5366 NICEVILLE, FL 32578

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:

MAY, MARY 725 GULF SHORE DRIVE # 302-A DESTIN, FL 32541 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: MAY, MARY

Address: 725 GULF SHORE DRIVE # 302-A

City-St-Zip: DESTIN, FL 32541

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: MARY E. MAY MRS. 01/08/2010