2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077149

Entity Name: STRAIGHT SET HOLDINGS LLC

FILED Feb 07, 2011 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 P.O. BOX 7075 NICEVILLE, FL 32578 P.O. BOX 7075 DESTIN, FL 32540

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:
 PO BOX 7075

 City-St-Zip:
 DESTIN, FL 32540

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 MAY MGRM 02/07/2011