2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018763

Entity Name: STRATOS HOLDINGS L.L.C.

FILED Feb 20, 2010 Secretary of State

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

1110 NORTH SWINTON AVE 200 ARCADIA LANE DELRAY BEACH, FL 33444 CHAPEL HILL, NC 27514

Current Mailing Address: New Mailing Address:

1110 NORTH SWINTON AVE 200 ARCADIA LANE DELRAY BEACH, FL 33444 CHAPEL HILL, NC 27514

FEI Number: 45-0589010 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:

PAGE, JOHN L

1110 NORTH SWINTON AVENUE

DELRAY BEACH, FL 33444 US

PAGE, JOHN L

200 ARCADIA LANE

CHAPEL HILL, FL 27514 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: 02/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAGE, JOHN L

Address: 200

City-St-Zip: CHAPEL HILL, NC 27514

 Title:
 MGRM

 Name:
 PAGE, JANET S

 Address:
 200 ARCADIA LANE

 City-St-Zip:
 CHAPEL HILL, NC 27514

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: JOHN L. PAGE MGR 02/20/2010