

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098589

Entity Name: SOLES HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8333 SEMINOLE BLVD
APT. 610B
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

30617 U.S. HWY 19 NORTH
SUITE 1101
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-3598674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SANDRA J TRUSTEE
30617 U.S. HWY 19 NORTH
SUITE 1101
PALM HARBOR, FL 34684 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: MGR
Name: SOLES, MAXINE K
Address: 8333 SEMINOLE BLVD, APT 610B
City-St-Zip: SEMINOLE, FL 33772

Title: MGR
Name: SCOTT, SANDRA J
Address: 30617 U.S. HWY 19 NORTH, SUITE 1101
City-St-Zip: PALM HARBOR, FL 34684

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: SANDRA J SCOTT, TTEE

MGR

01/04/2011

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