

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098589

Entity Name: SOLES HOLDINGS, LLC

FILED
Jan 04, 2012
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:

334 EASTLAKE RD
347
PALM HARBOR, FL 34685

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:

SCOTT, SANDRA J TRUSTEE
334 EASTLAKE RD
SUITE 347
PALM HARBOR, FL 34685 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: SANDRA J SCOTT, TTEE

01/04/2012

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

01/04/2012

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