2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112230

Entity Name: AUTHORITY HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

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

8561 TRAIL WINDS COURT BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

8561 TRAIL WINDS COURT BOYNTON BEACH, FL 33473

FEI Number: 27-0700559 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:

FRANKLIN, ROBERT S 823 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401 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: MGR

Name: WRIGHT, DOUG

Address: 8561 TRAIL WINDS COURT City-St-Zip: BOYNTON BEACH, FL 33473

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: DOUGLAS K WRIGHT MGR 04/30/2010