

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021527

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRUE GROUP HOLDINGS, LLC

Current Principal Place of Business:

301 E. PINE ST.
ORLANDO, FL 32801 US

New Principal Place of Business:

100 S. EOLA DR.
SUITE 200
ORLANDO, FL 32801 US

Current Mailing Address:

301 E. PINE ST.
ORLANDO, FL 32801 US

New Mailing Address:

100 S. EOLA DR.
SUITE 200
ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNOR, WENDY J
301 E. PINE ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CONNOR, WENDY J
100 S. EOLA DR.
SUITE 200
ORLANDO, FL 32801 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: WENDY J. CONNOR

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONNOR, WENDY J
Address: 100 S. EOLA DR., SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

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: WENDY J. CONNOR

MGR

01/05/2011

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