

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021527

FILED
Aug 28, 2012
Secretary of State

Entity Name: TRUE GROUP HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

08/28/2012

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