

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029601

Entity Name: SOCIETY HOLDINGS, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

3003 PALM HARBOR BOULEVARD, SUITE A
PALM HARBOR, FL 346831930

New Principal Place of Business:

Current Mailing Address:

3003 PALM HARBOR BOULEVARD, SUITE A
PALM HARBOR, FL 346831930

New Mailing Address:

FEI Number: 35-2361575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGRM
Name: HOOD, WILLIAM H
Address: 3003 PALM HARBOR BLVD, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: MACONI, MARK
Address: 3003 PALM HARBOR BLVD., SUITE A
City-St-Zip: PALM HARBOR, FL 34683

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: WILLIAM H. HOOD III

MGR

02/01/2011

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