

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040387

Entity Name: HLDS HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2555 S, ATLANTIC AVENUE
UNIT 1205
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2555 S, ATLANTIC AVENUE
UNIT 1205
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVE
SUITE 300
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

TUMBLESON, J. DOYLE
2555 SOUTH ATLANTIC AVE
SUITE 1205
DAYTONA BEACH SHORES, FL 32118 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: RICHARD B. HARTWELL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTWELL, RICHARD
Address: 2555 SOUTH ATLANTIC AVENUE, UNIT 1205
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: RICHARD B. HARTWELL

MGR

01/05/2010

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