

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040387

Entity Name: HLDS HOLDINGS, LLC

FILED
Jan 10, 2011
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: 26-4759235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/10/2011

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