

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044487

Entity Name: S1 HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

920 BELLE AVE
SUITE 1320
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

920 BELLE AVE, STE 1320
SUITE 1320
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-4822985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MILLER, CHAD
Address: 920 BELLE AVE, STE 1320
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: HYMEL, BOBBY
Address: 920 BELLE AVE, STE 1320
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: SMITH, MICHELLE
Address: 920 BELLE AVE, STE 1320
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHELLE SMITH

MGRM

04/27/2011

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