

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108742

FILED
Jan 06, 2010
Secretary of State

Entity Name: SINE QUA NON HOLDINGS LLC

Current Principal Place of Business:

55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 27-1288011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLSTOCK, WITKIN, KREIS & OVERHOLTZ PLC
55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 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: WITKIN, JUSTIN G
Address: 55 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM
Name: AYLSTOCK, BRYAN F
Address: 55 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM
Name: KREIS, DOUGLASS A
Address: 803 N. PALAFOX
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGRM
Name: OVERHOLTZ, NEIL D
Address: 803 N. PALAFOX
City-St-Zip: PENSACOLA, FL 32501 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: JUSTIN G WITKIN

MGRM

01/06/2010

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