2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108742

Entity Name: SINE QUA NON HOLDINGS LLC

FILED Jan 04, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

55 BAYBRIDGE DRIVE 17 EAST MAIN STREET GULF BREEZE, FL 32561 US PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

55 BAYBRIDGE DRIVE 17 EAST MAIN STREET GULF BREEZE, FL 32561 US PENSACOLA, FL 32502 US

FEI Number: 27-1288011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYLSTOCK, WITKIN, KREIS & OVERHOLTZ PLC
55 BAYBRIDGE DRIVE

AYLSTOCK, WITKIN, KREIS & OVERHOLTZ PLC
17 EAST MAIN STREET

GULF BREEZE, FL 32561 US PENSACOLA, FL 32502 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: JUSTIN WITKIN 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WITKIN, JUSTIN G

 Address:
 17 EAST MAIN STREET

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: MGRM

 Name:
 AYLSTOCK, BRYAN F

 Address:
 17 EAST MAIN STREET

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: MGRM

 Name:
 KREIS, DOUGLASS A

 Address:
 17 EAST MAIN STREET

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: MGRM

 Name:
 OVERHOLTZ, NEIL D

 Address:
 17 EAST MAIN STREET

 City-St-Zip:
 PENSACOLA, FL 32502 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 Statues.

SIGNATURE: JUSTIN WITKIN MGRM 01/04/2011