2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002755

Entity Name: JUDY HOLDINGS, LLC

FILED Jan 07, 2011 Secretary of State

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

2915 ST ANDREWS DRIVE RICHARDSON, TX 75082

Current Mailing Address: New Mailing Address:

2915 ST ANDREWS DRIVE RICHARDSON, TX 75082

FEI Number: 27-1891461 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:

MARC F. OATES, P.A.

5515 BRYSON DRIVE SUITE 502

NAPLES, FL 34109 US

JUDY, DARLENE
4761 WEST BAY BLVD
1205
ESTERO, FL 33928 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: DARLENE JUDY 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JUDY, DAVID L

Address: 2915 ST ANDREWS DRIVE City-St-Zip: RICHARDSON, TX 75082

Title: MGRM

Name: JUDY, DARLENE

Address: 2915 ST ANDREWS DRIVE City-St-Zip: RICHARDSON, TX 75082

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: DARLENE JUDY MGRM 01/07/2011