

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054043

FILED
Apr 20, 2011
Secretary of State

Entity Name: 535 HOLDING COMPANY, LLC

Current Principal Place of Business:

13333 2ND STREET, N.E.
SUITE 207
HICKORY, NC 28601 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2265
HICKORY, NC 28603 US

New Mailing Address:

FEI Number: 27-2618168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (DTO)
ORLANDO, FL 32801 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: TOWNSEND, KEITH R
Address: POST OFFICE BOX 2265
City-St-Zip: HICKORY, NC 28603

Title: MGRM
Name: NEILL, EDWARD
Address: 14503 ISLEVIEW DR
City-St-Zip: WINTERGARDEN, FL 34787

Title: MGRM
Name: K&T HOLDINGS, LLC
Address: 13900 CONLAN CIR STE 240
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM
Name: BERRY, RICHARD
Address: 5665 GRACE CHAPEL RD
City-St-Zip: HICKORY, NC 28601

Title: MGRM
Name: LB FAMILY INVESTMENTS, LLC
Address: 1333 2ND ST NE STE 207
City-St-Zip: HICKORY, NC 28601

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: R KEITH TOWNSEND

MGR

04/20/2011

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