

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030441

FILED
Mar 10, 2012
Secretary of State

Entity Name: DEFYING GRAVITY HOLDINGS, LLC

Current Principal Place of Business:

501 N ORLANDO AVE
STE 313 PMB 137
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

501 N ORLANDO AVE
STE 313 PMB 137
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 45-0603894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, LORI
900 CRANES CT
MAITLAND, FL 32751 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: HUDSON, LORI 2
Address: 900 CRANES COURT
City-St-Zip: MAITLAND, FL 32751

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: LORI S. HUDSON

MGMR

03/10/2012

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