2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127387

Entity Name: OBYS HOLDINGS, LLC

FILED Apr 10, 2012 Secretary of State

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

602 S.W. ANCHORAGE WAY STUART, FL 34990

Current Mailing Address: New Mailing Address:

602 S.W. ANCHORAGE WAY STUART, FL 34990

FEI Number: 45-3799763 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:

BOYD, PAUL B 602 S.W. ANCHORAGE WAY STUART, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYD, PAUL B

Address: 821 S.W. PINE TREE LN City-St-Zip: PALM CITY, FL 34990

Title: MGRM

 Name:
 YENI, JOSEPH A JR

 Address:
 841 S.W. PINE TREE LN

 City-St-Zip:
 PALM CITY, FL 34990

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: PAUL B BYD MGRM 04/10/2012