

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136796

Entity Name: EXIE HOLDINGS, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

8937 CRICHTON WOODS COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8937 CRICHTON WOODS COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
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: KELLEY, EXIE M
Address: 8937 CRICHTON WOODS COURT
City-St-Zip: ORLANDO, FL 32819

Title: CEO
Name: KELLEY, RICHARD SR
Address: 8937 CRICHTON WOODS COURT
City-St-Zip: ORLANDO, FL 32819

Title: PRES
Name: KELLEY, JOHN L
Address: 203 SALVADOR SQ
City-St-Zip: WINTER PARK, FL 32789

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: JOHN L. KELLEY

PRES

02/29/2012

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