

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000752

Entity Name: TRACEABILITY HOLDINGS LLC

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

931 N. STATE ROAD 434
#1201-281
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

585 E STATE ROAD 434
LONGWOOD, FL 32750

Current Mailing Address:

931 N. STATE ROAD 434
#1201-281
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 521220
LONGWOOD, FL 32752

FEI Number: 26-4207709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7630 LAGO DEL MAR DRIVE, STE. 10
BOCA RATON, FL 33433 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: ANGELA PAYMARD, TTEE BELLINZONA TRUST
Address: 585 E STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: ANGELA PAYMARD

MGR

06/01/2010

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