2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000029

Entity Name: INCOME HOLDINGS, LLC

FILED Apr 25, 2012 Secretary of State

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

3 BRANTWOOD DR SUMMIT, NJ 07901 US

Current Mailing Address: New Mailing Address:

3 BRANTWOOD DR SUMMIT, NJ 07901 US

FEI Number: 27-1084055 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:

HATHAWAY & REYNOLDS, P.A. 50 A1A NORTH STE 108 PONTE VEDRA BECH, FL 32082 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: MGR

Name: MORTON, PAUL
Address: 3 BRANTWOOD DR
City-St-Zip: SUMMIT, NJ 07901 US

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 MORTON MGR 04/25/2012