

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095067

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRUE VALUE HOLDINGS, LLC

Current Principal Place of Business:

12157 WEST LINEBAUGH AVENUE, SUITE 107
TAMPA, FL 33626

New Principal Place of Business:

12157 WEST LINEBAUGH AVENUE
SUITE 107
TAMPA, FL 33626

Current Mailing Address:

12157 WEST LINEBAUGH AVENUE, SUITE 107
TAMPA, FL 33626

New Mailing Address:

12157 WEST LINEBAUGH AVENUE
SUITE 107
TAMPA, FL 33626

FEI Number: 27-3480607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, RICHARD
12157 WEST LINEBAUGH AVENUE, SUITE 107
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DEL RIO, RICHARD
12157 WEST LINEBAUGH AVENUE
SUITE 107
TAMPA, FL 33626 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

01/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL RIO, RICHARD
Address: 12157 WEST LINEBAUGH AVENUE, SUITE 107
City-St-Zip: TAMPA, FL 33626

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: RICHARD DEL RIO

RD

01/10/2012

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