

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044487

Entity Name: S1 HOLDINGS, LLC

Current Principal Place of Business:

920 BELLE AVE
SUITE 1320
WINTER SPRINGS, FL 32708

Current Mailing Address:

920 BELLE AVE, STE 1320
SUITE 1320
WINTER SPRINGS, FL 32708

FEI Number: 26-4822985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name MILLER, CHAD
Address 920 BELLE AVE, STE 1320
City-State-Zip: WINTER SPRINGS FL 32708

Title MGRM
Name HYMEL, BOBBY
Address 920 BELLE AVE, STE 1320
City-State-Zip: WINTER SPRINGS FL 32708

Title MGRM
Name SMITH, MICHELLE
Address 920 BELLE AVE, STE 1320
City-State-Zip: WINTER SPRINGS FL 32708

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE SMITH

MGRM

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date