

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002662

FILED
Mar 21, 2009
Secretary of State

Entity Name: 208 HOLDINGS, L.L.C.

Current Principal Place of Business:

9701 BEVERLY S. ECKHARDT
C/O BEVERLY S. ECKHARDT
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9701 BEVERLY S. ECKHARDT
C/O BEVERLY S. ECKHARDT
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 54-2192968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, THOMAS E JR, ESQ
150A WHITAKER RD
LUTZ, FL 335497611 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: MGRM () Delete
Name: ECKHARDT, BEVERLY S
Address: 9701 SUNNYOAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: SMOLEK, GARY W
Address: 4 E. PARK AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: SMOLEK, MICHAEL A
Address: P.O. BOX 32
City-St-Zip: ST. MARY CITY, MD 20686

Title: MGRM () Delete
Name: SMOLEK, KENNETH E
Address: P.O. BOX 50881
City-St-Zip: EUGENE, OR 97405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BEVERLY S. ECKHARDT

MGRM

03/21/2009

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