

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002662

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

FILED
Feb 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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
Name: ECKHARDT, BEVERLY S
Address: 9701 SUNNYOAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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

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

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

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: BEVERLY S. ECKHARDT

MGRM

02/07/2010

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