

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018028

Entity Name: CULBRETH HOLDINGS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

3550 HIGHWAY 441
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 32-0093486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBRETH, H. GILBERT JR.
3550 HIGHWAY 441
OKEECHOBEE, FL 34974 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: CULBRETH, H. GILBERT JR
Address: 3550 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

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: H. GILBERT CULBRETH, JR

MGR

01/25/2010

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