2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000000148

Entity Name: JOHN HOLDEN, LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1845 MONTE CARLO WAY CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR
357
CORAL SPRINGS, FL 33071

12110 SEMINOLE BLVD.
LARGO, FL 33778

FEI Number: 20-0891561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLSTEIN, GERALD K
8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 33322 US

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: JONATHAN JAMES DAMONTE 03/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLDEN, JOHN

Address: 1845 MONTE CARLO WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: JOHN HOLDEN MGRM 03/26/2010