

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009769

FILED
Apr 23, 2009
Secretary of State

Entity Name: STIX & STONZ HOLDING, LLC

Current Principal Place of Business:

16711 GATOR ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

7940 MAINLINE PARKWAY
FT. MYERS, FL 33912

Current Mailing Address:

7940 MAINE LINE PKWY
FT. MYERS, FL 33908

New Mailing Address:

7940 MAINLINE PKWY
FT. MYERS, FL 33912

FEI Number: 20-0688486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: DESTAVEN, PHILIP
Address: 7940 MAIN LINE PKWY
City-St-Zip: FT. MYERS, FL 33912

Title: MGR () Delete
Name: LULFS, BRIAN
Address: 7940 MAIN LINE PKWY
City-St-Zip: FT. MYERS, FL 33912

Title: S (X) Delete
Name: LULFS, BRIAN
Address: 7940 MAIN LINE PKWY
City-St-Zip: FT. MYERS, FL 33912

Title: T (X) Delete
Name: DESTAVEN, PHILIP
Address: 7940 MAIN LINE PKWY
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESTAVEN, PHILIP
Address: 7940 MAINLINE PKWY
City-St-Zip: FT. MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: LULFS, BRIAN
Address: 7940 MAINLINE PKWY
City-St-Zip: FT. MYERS, FL 33912

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: PHILIP DESTAVEN

MGR

04/23/2009

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