2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026898

Entity Name: STYSTAK HOLDINGS, LLC

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10705 SE 151 ST. SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

10705 SE 151 ST. SUMMERFIELD, FL 34491

FEI Number: 61-1471096 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:

STAKENBORG, ELIZABETH 10705 SE 151 ST. SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STAKENBORG, ELIZABETH
 Name:

 Address:
 10705 SE 151 ST.
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STAKENBORG, CORNELIS F
 Name:

 Address:
 10705 SE 151 ST.
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STYDAHAR, DAVID F
 Name:

 Address:
 34117 PICCIOLA DR
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STYDAHAR, DOREEN L
 Name:

 Address:
 34117 PICCIOLA DR
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 34731
 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: ELIZABETH STAKENBORG MGR 03/09/2008