

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031312

Entity Name: STH HOLDINGS, LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

2642 FAIRWAY COVE CT
WELLINGTON, FL 33414

New Principal Place of Business:

135 CAT ROCK LANE
JUPITER, FL 33458

Current Mailing Address:

2642 FAIRWAY COVE CT
WELLINGTON, FL 33414

New Mailing Address:

135 CAT ROCK LANE
JUPITER, FL 33458

FEI Number: 20-2156547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABANOVA, SUSAN T
2642 FAIRWAY COVE CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HABANOVA, SUSAN T
135 CAT ROCK LANE
JUPITER, FL 33458 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: SUSAN HABANOVA

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABANOVA, SUSAN T
Address: 2642 FAIRWAY COVE CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABANOVA, SUSAN T
Address: 135 CAT ROCK LANE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN HABANOVA

DR

01/14/2007

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