

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031312

Entity Name: STH HOLDINGS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

135 CAT ROCK LANE
JUPITER, FL 33458

New Principal Place of Business:

2642 FAIRWAY COVE COURT
WELLINGTON, FL 33414

Current Mailing Address:

135 CAT ROCK LANE
JUPITER, FL 33458

New Mailing Address:

2642 FAIRWAY COVE COURT
WELLINGTON, FL 33414

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
135 CAT ROCK LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HABANOVA, SUSAN T
2642 FAIRWAY COVE COURT
WELLINGTON, FL 33414 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 T HABANOVA

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABANOVA, SUSAN T
Address: 2642 FAIRWAY COVE COURT
City-St-Zip: WELLINGTON, FL 33414

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: SUSAN T HABANOVA

OWNE

01/20/2009

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