2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032609

Entity Name: STRUCTURED HOLDINGS, LLC

FILED Apr 27, 2008 Secretary of State

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

3951 BAYMEADOWS ROAD JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

3951 BAYMEADOWS ROAD JACKSONVILLE, FL 32217

FEI Number: 20-1164669 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:

FALLAR, SCOTT W 8777 SAN JOSE BOULEVARD BUILDING A, SUITE 200 JACKSONVILLE, FL 32217 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: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, ANTONIA Z MRS
 Name:

 Address:
 3951 BAYMEADOWS ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217
 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: ANTONIA BROWN MGRM 04/27/2008