

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033009

Entity Name: HOLDEN FAMILY, LLC

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

8320 W. SUNRISE BLVD., STE. 203  
PLANTATION, FL 33322

**New Principal Place of Business:**

12110 SEMINOLE BLVD.  
LARGO, FL 33778

**Current Mailing Address:**

8320 W. SUNRISE BLVD., STE. 203  
PLANTATION, FL 33322

**New Mailing Address:**

12110 SEMINOLE BLVD.  
LARGO, FL 33778

FEI Number: 20-1084056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONATHAN JAMES DAMONTE, CHARTERED  
12110 SEMINOLE BLVD.  
LARGO, FL 33778 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: MGRM ( ) Delete  
Name: HOLDEN, PETER  
Address: 12231 NW 12TH STREET  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOLDEN, PETER  
Address: 12110 SEMINOLE BLVD.  
City-St-Zip: LARGO, FL 33778

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: PETER HOLDEN

MGRM

04/23/2007

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