

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043294

Entity Name: CERTAIN HOLDINGS, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

31 FOX VALLEY DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

116 SOUTH COATES STREET
APT. # 7
DAYTONA BEACH, FL 32118

Current Mailing Address:

31 FOX VALLEY DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

116 SOUTH COATES STREET
DAYTONA BEACH, FL 32118

FEI Number: 20-1231200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTAIN, LEONARD L II
31 FOX VALLEY DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CERTAIN, LEONARD L II
116 SOUTH COATES STREET
APT. # 7
DAYTONA BEACH, FL 32118 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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONARD LOWE CERTAIN, , II
Address: 31 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEONARD LOWE CERTAIN, , II
Address: 116 SOUTH COATES STREET, APT. # 7
City-St-Zip: DAYTONA BEACH, FL 32118

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: LEONARD L. CERTAIN II

MR.

02/18/2008

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