2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054986

FILED
Apr 20, 2006
Secretary of State

Entity Name: HOLDEN FAMILY II, LLC

Current Principal Place of Business:

8320 W. SUNRISE BLVD., STE. 23
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8320 W. SUNRISE BLVD., STE. 23
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-1411173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 NW 12TH STREET
PLANTATION, FL 33323 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 33323

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 04/20/2006

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