

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054986

Entity Name: HOLDEN FAMILY II, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12110 SEMINOLE BLVD.
LARGO, FL 33778

Current Mailing Address:

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

New Mailing Address:

12110 SEMINOLE BLVD.
LARGO, FL 33778

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:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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:

04/23/2007

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: 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