

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083636

Entity Name: PAGE HOLDINGS, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

4611 CUMMINS CT
FORT MYERS, FL 33905

New Principal Place of Business:

4611 CUMMINS CT
FORT MYERS, FL 33905 US

Current Mailing Address:

4611 CUMMINS CT
FORT MYERS, FL 33905

New Mailing Address:

4611 CUMMINS CT
FORT MYERS, FL 33905 US

FEI Number: 20-1905133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
C/O KNOTT, CONSOER, EBELINI, HART & SWETT
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 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: JONES, WILLIAM A
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM () Delete
Name: COLLINS, DAVID
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM () Delete
Name: FLAMMIA, DAVID S
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM () Delete
Name: GARLOCK, KEITH E
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM () Delete
Name: IMBODEN, RODNEY P
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, WILLIAM A
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Change () Addition
Name: COLLINS, DAVID
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Change () Addition
Name: FLAMMIA, DAVID S
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Change () Addition
Name: GARLOCK, KEITH E
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM (X) Change () Addition
Name: IMBODEN, RODNEY P
Address: 4611 CUMMINS CT
City-St-Zip: FORT MYERS, FL 33905 US

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: WILLIAM A JONES

MGRM

03/27/2008

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