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#### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

### **DOCUMENT # L05000014629**

1. Entity Name

HOLDEN, STUART & ASSOCIATES LLC



FILED Feb 11, 2008 08:00 AN Secretary of State

Principal Place of Business

4326 EL PRADO BLVD.

Mailing Address
4326 EL PRADO BLVD.

1 TAMPA, FL 33629

TAMPA, FL 33629



#### DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

 02062008 No Chg-LLC
 CR2E083 (12/07)

 4. FEI Number
 Applied For Not Applicable

 20-4018681
 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

8/3-352-9942 Destine Phone #

HOLDEN, WESLEY R 4326 EL PRADO BLVD. 1

**TAMPA, FL 33629** 

# DO NOT WRITE IN THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent segnature required when reinstating) DATE			
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE - NAME - STREET ADDRESS - CITY-ST-ZIP	VP HOLDEN, WESLEY R 4326 EL PRADO BLVD, STE 1 TAMPA, FL 33629		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCOTT STUART, D. 4326 EL PRADO BLVD, STE 1 TAMPA, FL 33629		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

TED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE