

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014629

FILED
Feb 19, 2009
Secretary of State

Entity Name: HOLDEN, STUART & ASSOCIATES LLC

Current Principal Place of Business:

4326 EL PRADO BLVD.
1
TAMPA, FL 33629

New Principal Place of Business:

201 E KENNEDY BLVD
SUITE 1150
TAMPA, FL 33602

Current Mailing Address:

4326 EL PRADO BLVD.
1
TAMPA, FL 33629

New Mailing Address:

201 E KENNEDY BLVD
SUITE 1150
TAMPA, FL 33602

FEI Number: 20-4018681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, WESLEY R
4326 EL PRADO BLVD.
1
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HOLDEN, WESLEY R
201 E KENNEDY BLVD
SUITE 1150
TAMPA, FL 33602 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: WESLEY HOLDEN

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: HOLDEN, WESLEY R
Address: 4326 EL PRADO BLVD, STE 1
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: SCOTT STUART, D.
Address: 4326 EL PRADO BLVD, STE 1
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: HOLDEN, WESLEY R
Address: 201 E KENNEDY BLVD., SUITE 1150
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change () Addition
Name: SCOTT STUART, D.
Address: 201 E KENNEDY BLVD., SUITE 1150
City-St-Zip: TAMPA, FL 33602

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: WESLEY HOLDEN

VP

02/19/2009

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