

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024214

FILED
Jan 30, 2012
Secretary of State

Entity Name: SUITE 208 HOLDINGS, LLC

Current Principal Place of Business:

6000 METROWEST BOULEVARD, SUITE 208
ORLANDO, FL 32835

New Principal Place of Business:

6000 METROWEST BOULEVARD
SUITE 208
ORLANDO, FL 32835 US

Current Mailing Address:

6000 METROWEST BOULEVARD, SUITE 208
ORLANDO, FL 32835

New Mailing Address:

6000 METROWEST BOULEVARD
SUITE 208
ORLANDO, FL 32835 US

FEI Number: 20-2513250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: POWELL, RICHARD SR.
Address: 6000 METROWEST BOULEVARD, SUITE 208
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: POWELL, JOSEF
Address: 6000 METROWEST BOULEVARD, SUITE 208
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: POWELL, RICHARD JR.
Address: 6000 METROWEST BOULEVARD, SUITE 208
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: ALPHONSE, FRANTZ
Address: 6000 METROWEST BOULEVARD, SUITE 208
City-St-Zip: ORLANDO, FL 32835

I hereby 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: JOSEF POWELL

MGR

01/30/2012

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