

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054446

Entity Name: 790 HOLDINGS, LLC

FILED  
Apr 11, 2008  
Secretary of State

**Current Principal Place of Business:**

11231 US HWY 1  
STE # 178  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

2326 SOUTH SHORE DRIVE  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 20-2980505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SAULL, KAREN M  
11231 US HWY 1, STE # 178  
NORTH PALM BEACH, FL 33408 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: MGR ( ) Delete  
Name: SAULL, JEFFREY HUSB  
Address: 11231 US HWY 1, STE # 178  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR ( ) Delete  
Name: SAULL, KAREN M WIFE  
Address: 11231 US HWY 1, STE # 178  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KAREN M. SAULL

MGR

04/11/2008

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