

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081354

Entity Name: CAMPBELL HOLDINGS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2532 HAYWARD DRIVE
BURLINGAME, CA 94101

New Principal Place of Business:

Current Mailing Address:

2532 HAYWARD DRIVE
BURLINGAME, CA 94101

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATOFF, JEFFREY H
105 VIA ESCOBAR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SKATOFF, JEFFREY H
2925 PGA BLVD, STE 103
PALM BEACH GARDENS, FL 33410 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: JEFFREY H. SKATOFF

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKATOFF, JEFFREY
Address: 105 VIA ESCOBAR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: SHEPUTIS, JOHN
Address: 2532 HAYWARD DRIVE
City-St-Zip: BURLINGAME, CA 94101

Title: MGRM () Delete
Name: CAMPBELL, SUSAN
Address: 2532 HAYWARD DRIVE
City-St-Zip: BURLINGAME, CA 94101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKATOFF, JEFFREY
Address: 2925 PGA BLVD., STE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFREY H. SKATOFF

MGR

04/15/2009

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