

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081354

FILED
May 01, 2011
Secretary of State

Entity Name: CAMPBELL HOLDINGS, LLC

Current Principal Place of Business:

2532 HAYWARD DRIVE
BURLINGAME, CA 94101

New Principal Place of Business:

2532 HAYWARD DRIVE
103
BURLINGAME, CA 94101

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
2925 PGA BLVD, STE 103
PALM BEACH GARDENS, FL 33410 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
Name: SKATOFF, JEFFREY
Address: 2925 PGA BLVD., STE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

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: JOHN SHEPUTIS MGR 05/01/2011

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