

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099356

Entity Name: FLEX HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1903 CYPRESS LK DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1903 CYPRESS LK DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-3598464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, SATISH
7549 BROKERAGE DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SHARMA, SATISH
11127 BRIDGEHOUSE ROAD
WINDERMERE, FL 34786 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHARMA, SATISH
Address: 7549 BROKERAGE DR.
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: DOREY, MARK
Address: 7549 BROKERAGE DR.
City-St-Zip: ORLANDO, FL 32809

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: SATISH SHARMA

P

04/30/2008

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