

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099356

Entity Name: FLEX HOLDINGS, LLC

FILED  
Apr 30, 2009  
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  
11127 BRIDGEHOUSE ROAD  
WINDERMERE, FL 34786 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: P ( ) Delete  
Name: SHARMA, SATISH  
Address: 7549 BROKERAGE DR.  
City-St-Zip: ORLANDO, FL 32809

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

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: SHARMA, SATISH  
Address: 1903 CYPRESS LAKE DRIVE  
City-St-Zip: ORLANDO, FL 32837

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

04/30/2009

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