

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116382

Entity Name: SINCLAIR'S HOLDING LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

40124 HWY 27, STE. 206
DAVENPORT, FL 33837

New Principal Place of Business:

131 WEBB DRIVE
SUITE B
DAVENPORT, FL 33837

Current Mailing Address:

40124 HWY 27, STE. 206
DAVENPORT, FL 33837

New Mailing Address:

131 WEBB DRIVE
SUITE B
DAVENPORT, FL 33837

FEI Number: 76-0848063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, KARLENE E DR
40124 HWY 27, STE. 206
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

SINCLAIR, KARLENE E DR
131 WEBB DRIVE
SUITE B
DAVENPORT, FL 33837 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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINCLAIR, KARLENE E DR
Address: 40124 HWY 27, STE. 206
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINCLAIR, KARLENE E DR
Address: 131 WEBB DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: KARLENE E SINCLAIR

DR

07/07/2008

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