2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002662

Entity Name: 208 HOLDINGS, L.L.C.

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9701 BEVERLY S. ECKHARDT 9701 SUNNYOAK DRIVE C/O BEVERLY S. ECKHARDT C/O BEVERLY S. ECKHARDT RIVERVIEW, FL 33569 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

9701 BEVERLY S. ECKHARDT
C/O BEVERLY S. ECKHARDT
RIVERVIEW, FL 33569

9701 SUNNYOAK DRIVE
C/O BEVERLY S. ECKHARDT
RIVERVIEW, FL 33569

FEI Number: 54-2192968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONE, THOMAS E JR, ESQ 150A WHITAKER RD LUTZ, FL 335497611 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ECKHARDT, BEVERLY S Address: 9701 SUNNYOAK DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM

Name: SMOLEK, GARY W Address: 4 E. PARK AVE.

City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM

Name: SMOLEK, MICHAEL A Address: P.O. BOX 32

City-St-Zip: ST. MARY CITY, MD 20686

Title: MGRM

 Name:
 SMOLEK, KENNETH E

 Address:
 P.O. BOX 50881

 City-St-Zip:
 EUGENE, OR 97405

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 Statues.

SIGNATURE: BEVERLY S. ECKHARDT MGRM 02/07/2010