

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013820

FILED
Jan 19, 2007
Secretary of State

Entity Name: STRATEGIC HOLDING AND INVESTMENTS LLC

Current Principal Place of Business:

15304 SW 108TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15304 SW 108TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 75-3208785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISPIN, REGINALD SERGE
15304 SW 108TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CHRISPIN, REGINALD S OWNER
15304 SW 108 CT
MIAMI, FL 33157 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: REGINALD S. CHRISPIN

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISPIN, REGINALD SERGE
Address: 15304 SW 108TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CHRISPIN, REGINALD S MANAGER
Address: 15304 SW 108 CT
City-St-Zip: MIAMI, FL 33157 DA

I hereby certify that the information supplied with this filing does not qualify for the 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: REGINALD S CHRISPIN

MR

01/19/2007

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