

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040607

FILED
Apr 27, 2008
Secretary of State

Entity Name: ABSOLUTE HOLDING, LLC

Current Principal Place of Business:

312 SW GEMINI GLEN
FT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

312 SW GEMINI GLEN
FT WHITE, FL 32038

New Mailing Address:

FEI Number: 20-4731546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, WILLIAM E II
312 SW GEMINI GLEN
FT WHITE, FL 32038 US

Name and Address of New Registered Agent:

LONG, JEN
312 SW GEMINI GLEN
FT WHITE, FL 32038 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: JEN LONG

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMMONS, WILLIAM E II
Address: 312 SW GEMINI GLEN
City-St-Zip: FT WHITE, FL 32038

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONG, JEN
Address: 312 SW GEMINI GLEN
City-St-Zip: FT WHITE, FL 32038

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: JEN LONG

MGRM

04/27/2008

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