

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046402

Entity Name: 2800 HOLDINGS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2800 ALTERNATE 19
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2800 ALTERNATE 19
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRADLEY J ESQ.
2639 DR. M.L. KING, JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

WOOD, BRADLEY J ESQ.
600 FIRST AVE NORTH
SUITE 302
ST. PETERSBURG, FL 33701 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: KIMBERLY MITOW

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITOW, KIMBERLY
Address: 2800 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

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: KIMBERLY MITOW

MANG

01/16/2009

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