

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055350

Entity Name: 204 HOLDINGS, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

1931 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1931 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 43-2106876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, ANDREW
1931 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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 () Delete
Name: KOZELL, RICHARD S III
Address: 1931 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RENFROE, ANDREW S
Address: 1931 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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: ANDREW S. RENFROE

MGRM

02/21/2007

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