

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055350

Entity Name: 204 HOLDINGS, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1931 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

805 MAINSAIL CIRCLE
JUPITER, FL 33477

Current Mailing Address:

115 POINT CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

805 MAINSAIL CIRCLE
JUPITER, FL 33477

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
115 POINT CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

KOZELL, RICHARD S III
805 MAINSAIL CIRCLE
JUPITER, FL 33477 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: RICHARD S. KOZELL III

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOZELL, RICHARD S III
Address: 805 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: RENFROE, ANDREW S
Address: 115 POINT CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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 Statutes.

SIGNATURE: RICHARD S. KOZELL III

MGRM

02/04/2012

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