

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060299

Entity Name: FUTURA HOLDINGS, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

802 11TH STREET WEST
BRADENTON, FL 342057734 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14340
BRADENTON, FL 342804340 US

New Mailing Address:

FEI Number: 20-5060643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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: MGR () Delete
Name: FLEECE, AMY M
Address: 802 11TH STREET WEST
City-St-Zip: BRADENTON, FL 342057734 US

Title: P () Delete
Name: LOURIE, JOHN K M.D.
Address: 4900 MANATEE AVENUE WEST, SUITE 201
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

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

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: JOHN K. LOURIE, M.D.

P

03/05/2008

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