

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013083

FILED
Feb 25, 2009
Secretary of State

Entity Name: STURDIVENT HOLDINGS, LLC

Current Principal Place of Business:

5566 SHIRLEY STREET
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

PO BOX 10533
NAPLES, FL 34101 US

FEI Number: 20-8384436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STURDIVENT, MARK B
5566 SHIRLEY STREET
NAPLES, FL 34109 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: MARK B STURDIVENT

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STURDIVENT, MARK
Address: P.O. BOX 10533
City-St-Zip: NAPLES, FL 34101 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STURDIVENT, MARK B
Address: P.O. BOX 10533
City-St-Zip: NAPLES, FL 34101 US

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: MARK B STURDIVENT

MGRM

02/25/2009

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