

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022345

FILED
Jan 31, 2008
Secretary of State

Entity Name: HOLSTEN INVESTMENTS, LLC

Current Principal Place of Business:

730 SW SALERNO ROAD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

730 SW SALERNO ROAD
STUART, FL 34997

New Mailing Address:

730 SW SALERNO ROAD
STUART, FL 34997 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROBERT, HOLSTEN
730 SW SALERNO RD.
STUART, FL 34997 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: ROBERT HOLSTEN

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLSTEN, ROBERT F
Address: 730 SW SALERNO ROAD
City-St-Zip: STUART, FL 34997

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: ROBERT F. HOLSTEN

MR.

01/31/2008

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