

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022345

FILED
Feb 11, 2010
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:

730 SW SALERNO ROAD
STUART, FL 34997 US

Current Mailing Address:

730 SW SALERNO ROAD
STUART, FL 34997 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERT, HOLSTEN F MR.
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

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLSTEN, ROBERT F
Address: 730 SW SALERNO ROAD
City-St-Zip: STUART, FL 34997 US

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: ROBERT HOLSTEN

PRES

02/11/2010

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