2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022345

Entity Name: HOLSTEN INVESTMENTS, LLC

FILED Apr 16, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

730 SW SALERNO ROAD 5406 RAINTREE TRAIL STUART, FL 34997 US FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

730 SW SALERNO ROAD 5406 RAINTREE TRAIL STUART, FL 34997 US FORT PIERCE, FL 34982 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT, HOLSTEN F MR.
730 SW SALERNO RD.
STUART, FL 34997 US
ROBERT, HOLSTEN F MR.
5406 RAINTREE TRAIL
FORT PIERCE, FL 34982 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: 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOLSTEN, ROBERT F

 Address:
 5406 RAINTREE TRAIL

 City-St-Zip:
 FORT PIERCE, FL 34982 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 Statues.

SIGNATURE: ROBERT HOLSTEN MR. 04/16/2012