2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# L07000040304

Entity Name: 134 HOLDINGS, LLC

Current Principal Place of Business:

THE SUMMERWIND GROUP
1269 MIRAMAR AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

4470 N. CAMINO SUMO
TUCSON, AZ 85718 US

Current Mailing Address:

THE SUMMERWIND GROUP
1269 MIRAMAR AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

4470 NORTH CAMINO SUMO
TUCSON, AZ 85718 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: ARENA, PHILLIP M TRUSTEE
Address: 1269 MIRAMAR AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition
Name: ARENA, PHILIP TRUSTEE
Address: 4470 N. CAMINO SUMO
City-St-Zip: TUCSON, AZ 85718

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: PHILIP M. ARENA MGRM 04/04/2008

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