

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051401

Entity Name: STUBBS HOLDINGS, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2708 N AUSTRALIAN AVE STE 1  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

844 RYANWOOD DRIVE  
WEST PALM BEACH, FL 33413

## Current Mailing Address:

2708 N AUSTRALIAN AVE STE 1  
WEST PALM BEACH, FL 33407

## New Mailing Address:

P.O. BOX 1911  
WEST PALM BEACH, FL 33402

FEI Number: 26-1142780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUBBS, VALENCIA Y  
2655 N OCEAN DRIVE STE 200  
SINGER ISLAND, FL 33404 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: STUBBS, STEPHEN A  
Address: 844 RYANWOOD DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR ( ) Delete  
Name: STUBBS, VALENCIA Y  
Address: 844 RYANWOOD DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR ( ) Delete  
Name: GRANT, TRACEY  
Address: 844 RYANWOOD DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN A STUBBS

MGR

04/30/2009

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