

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051401

Entity Name: STUBBS HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

844 RYANWOOD DRIVE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1142780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STUBBS, VALENCIA Y
2655 N OCEAN DRIVE STE 200
SINGER ISLAND, FL 33404 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUBBS, STEPHEN A
Address: 844 RYANWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

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

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

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: STEPHEN A. STUBBS

MGR

05/03/2010

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