

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056707

Entity Name: LARSEN HOLDINGS, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 216
CLEARWATER, FL 33762

New Principal Place of Business:

10456 66TH STREET
PINELLAS PARK, FL 33782

Current Mailing Address:

4500 140TH AVENUE NORTH
SUITE 216
CLEARWATER, FL 33762

New Mailing Address:

10456 66TH STREET
PINELLAS PARK, FL 33782

FEI Number: 26-0254979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, BENJAMIN J
4500 140TH AVENUE NORTH
SUITE 216
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LARSEN, BENJAMIN J
10456 66TH STREET
PINELLAS PARK, FL 33782 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARSEN, BENJAMIN J
Address: 5525 43RD AVE N
City-St-Zip: KENNETH CITY, FL 33709

ADDITIONS/CHANGES:

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: BENJAMIN J LARSEN

MR.

04/10/2008

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