

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056707

Entity Name: LARSEN HOLDINGS, LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

10456 66TH STREET  
PINELLAS PARK, FL 33782

**New Principal Place of Business:**

**Current Mailing Address:**

10456 66TH STREET  
PINELLAS PARK, FL 33782

**New Mailing Address:**

FEI Number: 26-0254979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LARSEN, BENJAMIN J  
10456 66TH STREET  
PINELLAS PARK, FL 33782 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: LARSEN, BENJAMIN J  
Address: 5525 43RD AVE N  
City-St-Zip: KENNETH CITY, FL 33709

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LARSEN, BENJAMIN J  
Address: 13908 DANIELLE CT  
City-St-Zip: SEMINOLE, FL 33776

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

MGR

03/20/2009

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