

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056707

Entity Name: LARSEN HOLDINGS, LLC

FILED
Feb 16, 2010
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 ()

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
Name: LARSEN, BENJAMIN J
Address: 13908 DANIELLE CT
City-St-Zip: SEMINOLE, FL 33776

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: BENJAMIN J. LARSEN

MGR

02/16/2010

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