

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Jun 09, 2008 8:00 am
Secretary of State

05-13-2008 90067 034 ***138.75

DOCUMENT # L07000062070 1. Entity Name ROUTE 70 HOLDINGS, LLC																																																																																																																																																											
Principal Place of Business 2033 MAIN STREET SUITE 600 SARASOTA FL 34237 US			Mailing Address 2033 MAIN STREET SUITE 600 SARASOTA FL 34237 US																																																																																																																																																								
2. Principal Place of Business - No P.O. Box # 8058 Desoto Woods Dr.		3. Mailing Address 8058 Desoto Woods Dr.																																																																																																																																																									
Suite, Apt. #, etc. 3		Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07)																																																																																																																																																									
City & State Sarasota FL		City & State Sarasota FL		4. FEI Number 26-2748250																																																																																																																																																							
Zip 34243		County Manatee		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required																																																																																																																																																							
6. Name and Address of Current Registered Agent CHARBONNEAU, ANDRE' ESQ. 2033 MAIN STREET SUITE 600 SARASOTA FL 34237				7. Name and Address of New Registered Agent Name DANIELLE KANTER Street Address (P.O. Box Number is Not Acceptable) 8058 Desoto Woods Dr. City SARASOTA FL Zip Code 34243																																																																																																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																											
SIGNATURE DATE 4-22-08																																																																																																																																																											
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State																																																																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">MGR SPENCER, DEENA <input checked="" type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td colspan="3"></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2033 MAIN STREET, SUITE 600</td> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>SARASOTA FL 34237</td> <td>CITY - ST - ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td>MGR DANIELLE KANTER <input type="checkbox"/> Delete</td> <td>TITLE</td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td colspan="3"></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8058 Desoto Woods Drive</td> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>SARASOTA 34243</td> <td>CITY - ST - ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td>MGR MICHAEL R. FENDER JR <input type="checkbox"/> Delete</td> <td>TITLE</td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td colspan="3"></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2381 Fruitville Road</td> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>SARASOTA, FL 34237</td> <td>CITY - ST - ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td></td> <td>TITLE</td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td colspan="3"></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>CITY - ST - ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td></td> <td>TITLE</td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td colspan="3"></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>CITY - ST - ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td></td> <td>TITLE</td> <td colspan="3" style="height: 40px;"></td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td colspan="3"></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>CITY - ST - ZIP</td> <td colspan="3"></td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	MGR SPENCER, DEENA <input checked="" type="checkbox"/> Delete	TITLE				NAME		NAME				STREET ADDRESS	2033 MAIN STREET, SUITE 600	STREET ADDRESS				CITY - ST - ZIP	SARASOTA FL 34237	CITY - ST - ZIP				TITLE	MGR DANIELLE KANTER <input type="checkbox"/> Delete	TITLE				NAME		NAME				STREET ADDRESS	8058 Desoto Woods Drive	STREET ADDRESS				CITY - ST - ZIP	SARASOTA 34243	CITY - ST - ZIP				TITLE	MGR MICHAEL R. FENDER JR <input type="checkbox"/> Delete	TITLE				NAME		NAME				STREET ADDRESS	2381 Fruitville Road	STREET ADDRESS				CITY - ST - ZIP	SARASOTA, FL 34237	CITY - ST - ZIP				TITLE		TITLE				NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY - ST - ZIP		CITY - ST - ZIP				TITLE		TITLE				NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY - ST - ZIP		CITY - ST - ZIP				TITLE		TITLE				NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY - ST - ZIP		CITY - ST - ZIP			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES																																																																																																																																																								
TITLE	MGR SPENCER, DEENA <input checked="" type="checkbox"/> Delete	TITLE																																																																																																																																																									
NAME		NAME																																																																																																																																																									
STREET ADDRESS	2033 MAIN STREET, SUITE 600	STREET ADDRESS																																																																																																																																																									
CITY - ST - ZIP	SARASOTA FL 34237	CITY - ST - ZIP																																																																																																																																																									
TITLE	MGR DANIELLE KANTER <input type="checkbox"/> Delete	TITLE																																																																																																																																																									
NAME		NAME																																																																																																																																																									
STREET ADDRESS	8058 Desoto Woods Drive	STREET ADDRESS																																																																																																																																																									
CITY - ST - ZIP	SARASOTA 34243	CITY - ST - ZIP																																																																																																																																																									
TITLE	MGR MICHAEL R. FENDER JR <input type="checkbox"/> Delete	TITLE																																																																																																																																																									
NAME		NAME																																																																																																																																																									
STREET ADDRESS	2381 Fruitville Road	STREET ADDRESS																																																																																																																																																									
CITY - ST - ZIP	SARASOTA, FL 34237	CITY - ST - ZIP																																																																																																																																																									
TITLE		TITLE																																																																																																																																																									
NAME		NAME																																																																																																																																																									
STREET ADDRESS		STREET ADDRESS																																																																																																																																																									
CITY - ST - ZIP		CITY - ST - ZIP																																																																																																																																																									
TITLE		TITLE																																																																																																																																																									
NAME		NAME																																																																																																																																																									
STREET ADDRESS		STREET ADDRESS																																																																																																																																																									
CITY - ST - ZIP		CITY - ST - ZIP																																																																																																																																																									
TITLE		TITLE																																																																																																																																																									
NAME		NAME																																																																																																																																																									
STREET ADDRESS		STREET ADDRESS																																																																																																																																																									
CITY - ST - ZIP		CITY - ST - ZIP																																																																																																																																																									
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: DATE 4-22-08																																																																																																																																																											
<small>SIGNATURE AND NAME OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																																																																																																																																																											

ATTACHMENT

30009095

L07000062070



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 06-05-2008

Employer Identification Number:
26-2748250

Form: SS-4

Number of this notice: CP 575 B

ROUTE 70 HOLDINGS LLC
MICHAEL R PENDER JR MBR
8058 DESOTO WOODS DR
SARASOTA, FL 34243

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-2748250. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

06/05/2008

After our review of your information, we have determined that you have not filed tax returns for the above-mentioned tax period(s) dating as far back as 2008. Please file your return(s) by 06/20/2008. If there is a balance due on the return(s), penalties and interest will continue to accumulate from the due date of the return(s) until it is filed and paid. If you were not in business or did not hire any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities.

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.