

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112051

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: PERSONS HOLDINGS, LLC

**Current Principal Place of Business:**

8908 ASHFORD GABLES COURT  
TAMPA, FL 33626 US

**New Principal Place of Business:**

**Current Mailing Address:**

8908 ASHFORD GABLES COURT  
TAMPA, FL 33626 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

PERSONS, SCOTT  
8908 ASHFORD GABLES COURT  
TAMPA, FL 33626 US

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

PERSONS, JAMES S  
8908 ASHFORD GABLES COURT  
TAMPA, FL 33626 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: JAMES SCOTT PERSONS

03/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PERSONS, SCOTT  
Address: 8908 ASHFORD GABLES COURT  
City-St-Zip: TAMPA, FL 33626 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PERSONS, JAMES S  
Address: 8908 ASHFORD GABLES COURT  
City-St-Zip: TAMPA, FL 33626 US

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: JAMES SCOTT PERSONS

MGR

03/03/2008

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