2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123941

Entity Name: HOLBORN HOLDINGS, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10661 NW 14TH STREET 2647 E. COUNTY HWY. 30A 8ANTA ROSA BEACH, FL 32459

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10661 NW 14TH STREET 2647 E. COUNTY HWY. 30A 8ANTA ROSA BEACH, FL 32459 PLANTATION, FL 33322

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

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

FINEBERG, LIBO B 3500 GATEWAY DRIVE SUITE 201 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLBORN, ERICA

Address: 2647 E. COUNTY HWY. 30A City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 Statues.

SIGNATURE: ERICA HOLBORN MGRM 01/11/2010