

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007389

Entity Name: STRUBE HOLDINGS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

New Principal Place of Business:

734 RUGBY ST.
ORLANDO, FL 32804

Current Mailing Address:

11308 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

New Mailing Address:

734 RUGBY ST
ORLANDO, FL 32804

FEI Number: 59-3180045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

STRUBE, DONALD
734 RUGBY STREET
ORLANDO, FL 32804 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: DONALD STRUBE

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRUBE, DONALD K JR.
Address: 1206 EAST RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: STRUBE, STEVEN
Address: 1206 EAST RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD STRUBE

MGR

01/28/2009

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