

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018763

Entity Name: STRATOS HOLDINGS L.L.C.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1110 NORTH SWINTON AVE
DELRAY BEACH, 33444

New Principal Place of Business:

1110 NORTH SWINTON AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

1110 NORTH SWINTON AVE
DELRAY BEACH, 33444

New Mailing Address:

1110 NORTH SWINTON AVE
DELRAY BEACH, FL 33444

FEI Number: 45-0589010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGE, JOHN L
1110 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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 () Delete
Name: PAGE, JOHN L
Address: 1110 NORTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: PAGE, JANET S
Address: 1110 NORTH SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOHN L. PAGE

MR.

01/27/2009

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