

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019256

Entity Name: 209 HOLDINGS, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

557 ALT 19
PALM HARBOR, FL 34683

New Principal Place of Business:

209 SHORE DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 603
OZONA, FL 34660

New Mailing Address:

FEI Number: 26-2030185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MR
Name: BRANDON, DAVID L
Address: P.O. BOX 603
City-St-Zip: OZONA, FL 34660

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 Statutes.

SIGNATURE: DAVID L BRANDON

MR.

02/26/2011

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