

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061775

Entity Name: BAMBOO HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4445 HICKS STREET
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 20524
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 28-2897848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILAGYI, RANDALL K
3943 CLARK ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WILSON, WENDY J
4445 HICKS ST
SARASOTA, FL 34233 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: WENDY WILSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILAGYI, RANDALL K
Address: 3943 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM (X) Delete
Name: WILSON, WENDY J
Address: 4445 HICKS STREET
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, WENDY J
Address: 4445 HICKS ST
City-St-Zip: SARASOTA, FL 34233 US

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: WENDY WILSON

MGRM

04/30/2009

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