2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061775

Entity Name: BAMBOO HOLDINGS, LLC

FILED Feb 02, 2010 Secretary of State

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

4445 HICKS STREET 3330 BELMONT BLVD

SARASOTA, FL 34233 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 20524 3330 BELMONT BLVD

SARASOTA, FL 34276 US SARASOTA, FL 34232 US

FEI Number: 28-2897848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, WENDY J
4445 HICKS ST
WILSON, WENDY J
3330 BELMONT BLVD

SARASOTA, FL 34233 US SARASOTA, FL 34232 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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILSON, WENDY J

 Address:
 3330 BELMONT BLVD

 City-St-Zip:
 SARASOTA, FL 34232 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: WENDY J WILSON MGRM 02/02/2010