

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# L08000062306

Entity Name: ASPEN HOLDINGS 2008, L.L.C.

Current Principal Place of Business:

6835 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6835 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880 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: MGRM
Name: RICHERT, BART
Address: 6835 BROKEN ARROW TRAIL SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: RICHERT, DWIGHT
Address: 6835 BROKEN ARROW TRAIL SOUTH
City-St-Zip: LAKELAND, FL 33813

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: BART W RICHERT PRES 03/30/2010

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