

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073042

Entity Name: SUNTAXI HOLDINGS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

804 NORTH BELCHER ROAD, STE. 100
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

804 NORTH BELCHER ROAD, STE. 100
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-6086069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS ESQ.
804 NORTH BELCHER ROAD, STE. 100
CLEARWATER, FL 33765 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: TINGIRIDES, STAVROS
Address: 804 NORTH BELCHER ROAD, STE. 100
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: DRIS, MICHAEL E
Address: 29 N. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR (X) Delete
Name: DRIS, MILTON
Address: 13819 75TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STAVROS TINGIRIDES

MGR

01/07/2009

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