

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076633

Entity Name: 206 HOLDINGS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1300 N WESTSHORE BLVD
STE 125
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1300 N WESTSHORE BLVD
STE 125
TAMPA, FL 33607

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:

ANGELICI, LINA ESQ
WILLIAMS SCHIFINO MANGIONE & STEADY, PA
ONE TAMPA CITY CENTER - STE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARQUARDT, J. MATTHEW ESQ
MACFARLANE FERGUSON & MCMULLEN
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: J. MATTHEW MARQUARDT

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GANDEE, JAY
Address: 1300 N. WESTSHORE BLVD., SUITE 125
City-St-Zip: TAMPA, FL 33607

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: JAY GANDEE

MGR

01/26/2009

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