

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098039

FILED
Apr 23, 2009
Secretary of State

Entity Name: ENDECO HOLDINGS, LLC

Current Principal Place of Business:

148 MARINA DEL REV COURT
CLEARWATER, FL 337672945

New Principal Place of Business:

148 MARINA DEL REY COURT
CLEARWATER, FL 337672945 US

Current Mailing Address:

148 MARINA DEL REV COURT
CLEARWATER, FL 337672945

New Mailing Address:

148 MARINA DEL REY COURT
CLEARWATER, FL 337672945 US

FEI Number: 26-3570936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD, SUITE 2800
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BENWARE, RICHARD L SR.
Address: 148 MARINA DEL REY COURT
City-St-Zip: CLEARWATER, FL 337672945 US

Title: MGRM () Change (X) Addition
Name: BENWARE, JOANN
Address: 148 MARINA DEL REY COURT
City-St-Zip: CLEARWATER, FL 337672945 US

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: RICHARD L. BENWARE, SR.

MGRM

04/23/2009

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