2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116069

Entity Name: 3205 HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

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

3205 HILL STREET

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

P. O. BOX 703223

NEW SMYRNA BEACH, FL 32170 US

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

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

SPENCE, HAL 221 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STOTZ, GARY M Address: 3205 HILL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: GARY M. STOTZ SR. PRES 01/06/2010