2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053200

Entity Name: HOLDEN TRANSPORT LLC

FILED Sep 17, 2010 Secretary of State

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

19046 BRUCE B. DOWNS BLVD.

#74

TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

19046 BRUCE B. DOWNS BLVD.

/4 TAMDA EL 22647

TAMPA, FL 33647 US

FEI Number: 27-0291334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLDEN, BRETT M 4326 GRANDWOOD LANE

NEW PORT RICHEY, FL 34653 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: HOLDEN, BRETT M 4326 GRANDWOOD LANE City-St-Zip: NEW PORT RICHEY, FL 34653

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: BRETT M HOLDEN MGRM 09/17/2010