

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064185

Entity Name: STMS HOLDINGS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

250 N. BELCHER ROAD SUITE 100
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

250 N. BELCHER ROAD SUITE 100
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-0624002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLANDER, LEONARD S
721 FIRST AVENUE N.
ST. PETERSBURG, FL 33701 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: DP
Name: STROSS, JOHN E
Address: 3010 82ND WAY N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DST
Name: MARSTON, R. MICHAL
Address: 250 N BELCHER #100
City-St-Zip: CLEARWATER, FL 33765

Title: DVP
Name: SPENCE, ROBERT B
Address: 250 N BELCHER #100
City-St-Zip: CLEARWATER, FL 33765

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 Statutes.

SIGNATURE: R. MICHAL MARSTON

DST

01/15/2010

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