

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089850

FILED
May 03, 2010
Secretary of State

Entity Name: THE HOLDING COMPANY - SOUTHEAST, LLC

Current Principal Place of Business:

1101 DOUGLAS AVNEUE, STE B
ALTAMONTE SPRINGS, FL 327142033 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 160037
ALTAMONTE SPRINGS, FL 327160037 US

New Mailing Address:

FEI Number: 27-0950088 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BANTA, SCOTT
1101 DOUGLAS AVNEUE, STE B
ALTAMONTE SPRINGS, FL 327142033 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: SHARKEY, COLLEEN
Address: PO BOX 950593
City-St-Zip: LAKE MARY, FL 32795 US

Title: MGRM
Name: BANTA, SCOTT
Address: PO BOX 520021
City-St-Zip: LONGWOOD, FL 32752 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 Statutes.

SIGNATURE: SCOTT BANTA

MGMB

05/03/2010

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