

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120528

Entity Name: SARGENT HOLDINGS LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1036 HUBBARD STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1036 HUBBARD STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, MARK
1036 HUBBARD STREET
JACKSONVILLE, FL 32206 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: MGR
Name: SARGENT SEAT COVER CO. INC.
Address: 44 EAST 1ST STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGR
Name: MARK ONE INDUSTRIES INC
Address: 1036 HUBBARD STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: MARK E. TODD

MGR

03/31/2010

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