

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099537

Entity Name: HOLDING ASSETS LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1004 ALLMAN DRIVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1004 ALLMAN AVE
LEHIGH ACRES, FL 33971

Current Mailing Address:

1004 ALLMAN DRIVE
LEHIGH ACRES, FL 33971

New Mailing Address:

1004 ALLMAN AVE
LEHIGH ACRES, FL 33971

FEI Number: 27-3562801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELACRUZ, JUSTIN
1004 ALLMAN DRIVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

DELACRUZ, JUSTIN
1004 ALLMAN AVE
LEHIGH ACRES, FL 33971 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELACRUZ, JUSTIN
Address: 1004 ALLMAN DRIVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM
Name: GONZALEZ, TASHA
Address: 696 KINGSBURY STREET
City-St-Zip: LEHIGH ACRES, FL 33794

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: JUSTIN DELACRUZ

MGRM

01/10/2011

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