

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001195

Entity Name: REAL ESTATE HOLDINGS LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

200 SECOND AVE. SOUTH
SUITE 411
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1876 COFFEE POT BLVD
ST. PETERSBURG, FL 33704

Current Mailing Address:

200 SECOND AVE. SOUTH
SUITE 411
ST. PETERSBURG, FL 33701

New Mailing Address:

1876 COFFEE POT BLVD
ST. PETERSBURG, FL 33704

FEI Number: 51-0006522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCKER, MARK
200 SECOND AVE. SOUTH
SUITE 411
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BLOCKER, MARK
1876 COFFEE POT BLVD
ST. PETERSBURG, FL 33704 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:

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOCKER, MARK
Address: 200 SECOND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLOCKER, MARK
Address: 1876 COFFEE POT BLVD
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 BLOCKER

AS S

06/04/2008

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