

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004350

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** PREPARED HOLDINGS, LLC

**Current Principal Place of Business:**

4890 WEST KENNEDY BLVD., SUITE 295  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

4890 WEST KENNEDY BLVD., SUITE 295  
TAMPA, FL 33609

**New Mailing Address:**

**FEI Number:** 27-1203085

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

F&L CORP.  
ONE INDEPENDENT DRIVE, SUITE 1300  
JACKSONVILLE, FL 32202 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:** RAUCY, DOUGLAS N  
**Address:** 4890 WEST KENNEDY BLVD., SUITE 295  
**City-St-Zip:** TAMPA, FL 33609

**Title:** MGR  
**Name:** SYKES, JOHN H  
**Address:** 4890 WEST KENNEDY BLVD., SUITE 295  
**City-St-Zip:** TAMPA, FL 33609

**Title:** MGR  
**Name:** SCHAFFEL, MARTY  
**Address:** 4890 WEST KENNEDY BLVD., SUITE 295  
**City-St-Zip:** TAMPA, FL 33609

**Title:** MGR  
**Name:** ZAGARIS, VARNAVAS  
**Address:** 4890 WEST KENNEDY BLVD., SUITE 295  
**City-St-Zip:** TAMPA, FL 33609

**Title:** MGR  
**Name:** VASILOUDES, PANOS  
**Address:** 4890 WEST KENNEDY BLVD., SUITE 295  
**City-St-Zip:** TAMPA, FL 33609

**Title:** MGR  
**Name:** GARCIA, OSCAR  
**Address:** 4890 WEST KENNEDY BLVD., SUITE 295  
**City-St-Zip:** TAMPA, FL 33609

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:** ROBERT WAYNE BURKS

CFO

03/31/2010

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