


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M98000000748 1. Entity Name ST. IVES HOLDINGS, L.L.C.	
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Principal Place of Business 16910 DALLAS PARKWAY #100 DALLAS, TX 75248	Mailing Address 16910 DALLAS PARKWAY #100 DALLAS, TX 75248
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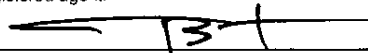
DO NOT WRITE IN THIS SPACE

04172008No Chg-LLC CR2E083 (12/07)

4. FEI Number 74-2828835	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DENNIS L. PRATT, P.A. 10450 SAN JOSE BOULEVARD, SUITE 3 JACKSONVILLE, FL 32207	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: 4/17/08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

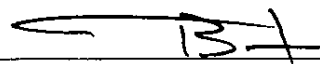
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROMANO, RICHARD M 1975 LARGO RD. JAX, FL 32207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BATHMAN, TROY 3403 BLUFFS LANE PARKER, TX 75002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GISSLER, JAMES E 6299 BEVERLY DR FRISCO, TX 75034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000927742
05/21/08-80001-013 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 4/17/08 DAYTIME PHONE #: 972-235-1888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE