

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000748

Entity Name: ST. IVES HOLDINGS, L.L.C.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

16910 DALLAS PARKWAY #100
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:

16910 DALLAS PARKWAY #100
DALLAS, TX 75248

New Mailing Address:

FEI Number: 74-2828835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS L. PRATT, P.A.
10450 SAN JOSE BOULEVARD, SUITE 3
JACKSONVILLE, FL 32207 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: VP () Delete
Name: ROMANO, RICHARD M
Address: 1975 LARGO RD.
City-St-Zip: JAX, FL 32207

Title: VP () Delete
Name: BATHMAN, TROY
Address: 3403 BLUFFS LANE
City-St-Zip: PARKER, TX 75002

Title: VP () Delete
Name: GISSLER, JAMES E
Address: 6299 BEVERLY DR
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROY BATHMAN

VP

04/20/2009

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