

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000719

FILED
Apr 20, 2009
Secretary of State

Entity Name: PICERNE HOLLY RIDGE, LLC

Current Principal Place of Business:

247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3672298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTOLO, W. TERRY ESQ.
301 E. PINE ST., STE 1400
ORLANDO, FL 32801 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 () Delete
Name: PICERNE, ROBERT M
Address: 247 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MBR () Delete
Name: PICERNE, DAVID R
Address: 1420 E MISSOURI AVE., STE 100
City-St-Zip: PHOENIX, AZ 02886

Title: MBR () Delete
Name: VRITESCU, RAYMOND M
Address: 75 LAMBERT LIND HWY
City-St-Zip: WARWICK, RI 02886

Title: MBR () Delete
Name: PICERNE, JEANNE M
Address: 1420 E MISSOURI AVE., STE 100
City-St-Zip: PHOENIX, AZ 02886

Title: MBR () Delete
Name: PICERNE INVESTMENT CORPORATION
Address: 75 LAMBERT LIND HWY
City-St-Zip: WARWICK, TI 02886

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PICERNE, DAVID R
Address: 1420 E MISSOURI AVE., STE 100
City-St-Zip: PHOENIX, AZ 02886

Title: MGRM (X) Change () Addition
Name: VRITESCU, RAYMOND M
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Title: MGRM (X) Change () Addition
Name: PICERNE, JEANNE M
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City-St-Zip: PHOENIX, AZ 02886

Title: MGRM (X) Change () Addition
Name: PICERNE INVESTMENT CORPORATION
Address: 75 LAMBERT LIND HWY
City-St-Zip: WARWICK, TI 02886

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: ROBERT M PICERNE

MGR

04/20/2009

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