## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000005359

Entity Name: HOLMAN STRATEGIC INVESTMENTS, LLC

**Current Principal Place of Business:** 

4001 LEADENHALL ROAD MT LAUREL. NJ 08054

**Current Mailing Address:** 

4001 LEADENHALL ROAD MT LAUREL, NJ 08054 US

FEI Number: 82-0943729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

TitleMEMBERTitleAUTHORIZED SIGNERNameHOLMAN AUTOMOTIVE GROUP, INC.NameMULLIN, KATHERINE AAddress4001 LEADENHALL ROADAddress4001 LEADENHALL ROAD

City-State-Zip: MT LAUREL NJ 08054 City-State-Zip: MT LAUREL NJ 08054

Title VP Title TREASURER, VP
Name CANDELORO, ANTHONY J Name . HORWITH, BRIAN K
Address 4001 LEADENHALL ROAD Address 4001 LEADENHALL ROAD

City-State-Zip: MT LAUREL NJ 08054 City-State-Zip: MT LAUREL NJ 08054

Title SECRETARY Title VP

Name WELLS, JAMES RUSSELL Name TRIEU, JOHN

Address 4001 LEADENHALL ROAD Address 4001 LEADENHALL ROAD

City-State-Zip: MT LAUREL NJ 08054 City-State-Zip: MT LAUREL NJ 08054

Title DIRECTOR, PRESIDENT, CEO

Name CARISS, WILLIAM J

Address 4001 LEADENHALL ROAD
City-State-Zip: MT LAUREL NJ 08054

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES RUSSELL WELLS

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

03/16/2023

FILED Mar 16, 2023

**Secretary of State** 

4783677970CC

Date

Date