

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000516

Entity Name: ISIS HOLDINGS, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

4591 OYSTER SHELL DRIVE
NORTH CAPTIVA, FL 33924

New Principal Place of Business:

1443 ALMOST HEAVEN
BOONE, NC 28607

Current Mailing Address:

POST OFFICE BOX 396
PINELAND, FL 33945

New Mailing Address:

1443 ALMOST HEAVEN
BOONE, NC 28607

FEI Number: 59-3621707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CRAVEN, SHARON B
Address: 4591 OYSTER SHELL DR.
City-St-Zip: CAPTIVA, FL 33924

Title: MGRM () Delete
Name: DUNAHAY, PARKER O
Address: 305 PAGE STREET
City-St-Zip: ABERDEEN, NC 28315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAVEN, SHARON B
Address: 1443 ALMOST HEAVEN
City-St-Zip: BOONE, NC 28607

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: SHARON B CRAVEN

MGR

02/05/2008

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