

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007698

Entity Name: HOLLIS TECHNOLOGIES, LLC

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

757 3RD ST  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

141 FAIRCHILD ST  
BABSON PARK, FL 33827

## Current Mailing Address:

757 3RD ST  
WINTER HAVEN, FL 33880

## New Mailing Address:

141 FAIRCHILD ST  
BABSON PARK, FL 33827

FEI Number: 59-3654961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILLOH INDUSTRIES INC  
757 3RD ST SW  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

SILLOH INDUSTRIES INC  
141 FAIRCHILD ST  
BABSON PARK, FL 33827 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: JACK M HOLLIS

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SILLOH INDUSTRIES IN, C  
Address: 757 3RD ST SW  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SILLOH INDUSTRIES IN, C  
Address: 141 FAIRCHILD ST  
City-St-Zip: BABSON PARK, FL 33827

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: JACK M HOLLIS

CEO

01/08/2008

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