

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007698

FILED
Jan 20, 2009
Secretary of State

Entity Name: HOLLIS TECHNOLOGIES, LLC

Current Principal Place of Business:

141 FAIRCHILD ST
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

141 FAIRCHILD ST
BABSON PARK, FL 33827

New Mailing Address:

P.O. BOX 427
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
141 FAIRCHILD ST
BABSON PARK, FL 33827 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: MGRM () Delete
Name: SILLOH INDUSTRIES IN, C
Address: 141 FAIRCHILD ST
City-St-Zip: BABSON PARK, FL 33827

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: HOLLIS, JACK M PRES
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

P

01/20/2009

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