

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000994

Entity Name: SAPODILLA HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

157 SAPODILLA DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

157 SAPODILLA DRIVE
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 74-3035804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNE, JAMES A JR.
157 SAPODILLA DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

RHYNE, LESLEY A
157 SAPODILLA DRIVE
ISLAMORADA, FL 33036 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: LESLEY A. RHYNE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHYNE, JAMES A JR.
Address: 157 SAPODILLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM () Delete
Name: RHYNE, LESLEY A
Address: 157 SAPODILLA DRIVE
City-St-Zip: ISAMORADA, FL 33036 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RHYNE, LESLEY A
Address: 157 SAPODILLA DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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: LESLEY A. RHYNE

MGRM

04/29/2009

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