

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000005459

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Entity Name:** SULLIVAN HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1121 SOUTHEAST 9TH STREET  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1121 SOUTHEAST 9TH STREET  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 03-0400660

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SULLIVAN, JAMES K JR.  
1121 SOUTHEAST 9TH STREET  
FT. LAUDERDALE, FL 33316 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  
**Name:** SULLIVAN, JAMES K JR  
**Address:** 1252 RIO VISTA BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** MGRM  
**Name:** SULLIVAN, ELZALENE J  
**Address:** 1121 SE 9TH ST  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** MGRM  
**Name:** AVENT, ANN-SULLIVAN  
**Address:** 343 ROUND HILL DR  
**City-St-Zip:** SAPPHIRE, NC 28774

I hereby 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:** ELZALENE J. SULLIVAN

MGRM

01/22/2010

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