

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025179

Entity Name: FILLMAN HOLLAND LLC

FILED  
Apr 20, 2008  
Secretary of State

## Current Principal Place of Business:

240 BANYAN ROAD  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

240 BANYAN ROAD  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 05-0532404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HRAWG CORP.  
1801 N. MILITARY TRAIL STE. 200  
BOCA RATON, FL 33431 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: CONDREN, WILLIAM J  
Address: 240 BANYAN ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: HAYFIELD, JR., ERNEST J  
Address: 445 BLUE MOUNTAIN LAKE  
City-St-Zip: EAST STROUDSBURG, PA 18301

Title: MGR ( ) Delete  
Name: CONDREN, MARY JO  
Address: 240 BANYAN ROAD  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAYFIELD, ERNEST J JR.  
Address: 445 BLUE MOUNTAIN LAKE  
City-St-Zip: EAST STROUDSBURG, PA 18301

Title: MGR (X) Change ( ) Addition  
Name: ESTATE OF WILLIAM J., CONDREN  
Address: JPMORGAN CHASE 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

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: ERNEST J. HAYFIELD, JR.

MGRM

04/20/2008

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