

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004494

FILED
Mar 19, 2009
Secretary of State

Entity Name: FIFE EDINBURGH HOLDINGS, LLC

Current Principal Place of Business:

7323 52ND DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7323 52ND DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 06-1676637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN E. NAPOLITANO, P.A.
100 WALLACE AVENUE
SUITE #240
SARASOTA, FL 34237 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: MGR () Delete
Name: FIFE, MICHAEL R
Address: 7323 52ND DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR () Delete
Name: FIFE, DAVID J
Address: 151 ARKANSAS STREET
City-St-Zip: SAN FRANCISCO, CA 94107

Title: MGR () Delete
Name: BARBARA, FIFE L
Address: 7323 52ND DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

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

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

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: MICHAEL R. FIFE

MR.

03/19/2009

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