

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033880

FILED
May 15, 2009
Secretary of State

Entity Name: ENDLESS SUMMER HOLDINGS LLC

Current Principal Place of Business:

4965 PRESTON PARK BOULEVARD
SUITE 170 EAST
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

C/O JERRY ROGER KENT
P. O. BOX 866728
PLANO, TX 75086

New Mailing Address:

C/O JERRY ROGER KENT
P. O. BOX 866728
PLANO, TX 75086 67

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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: KENT, JERRY ROGER
Address: P. O. BOX 866728
City-St-Zip: PLANO, TX 75086

ADDITIONS/CHANGES:

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: JERRY R. KENT

MGR

05/15/2009

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