

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048548

FILED
Apr 04, 2009
Secretary of State

Entity Name: SLEEPY HOLLOW CAPITAL, LLC

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 222B
BOCA RATON, FL 33432

New Principal Place of Business:

365 NE 69TH CIRLCE
SUITE 222B
BOCA RATON, FL 33487

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE222
BOCA RATON, FL 33432

New Mailing Address:

365 NE 69TH CIRLCE
SUITE 222B
BOCA RATON, FL 33487

FEI Number: 65-1085145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERS, GREG T
299 NE 2ND STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JEFFERS, GREG T
365 NE 69 CIRCLE
BOCA RATON, FL 33487 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: GREG JEFFERS

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFERS, GREG T
Address: 299 N.E. 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEFFERS, GREG T GREG JE
Address: 365 NE 69TH CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: GREG JEFFERS

MGMB

04/04/2009

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