

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048548

FILED
Apr 06, 2010
Secretary of State

Entity Name: SLEEPY HOLLOW CAPITAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

767 SE 31ST ST
SUITE 222B
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

767 SE 31ST ST
SUITE 222B
BOCA RATON, FL 33432

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
365 NE 69 CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JEFFERS, GREG T
767 SE 31ST ST.
BOCA RATON, FL 33432 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

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEFFERS, GREG T GREG JE
Address: 767 SE 31ST ST
City-St-Zip: BOCA RATON, FL 33432

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: GREG JEFFERS

MM

04/06/2010

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