

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048548

FILED
Mar 08, 2011
Secretary of State

Entity Name: SLEEPY HOLLOW CAPITAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

401 NE 19TH AVE. SUITE 62
SUITE 222B
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

401 NE 19TH AVE. SUITE 62
SUITE 222B
DEERFIELD BEACH, FL 33441

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
767 SE 31ST ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JEFFERS, GREG T
401 NE 19TH AVE. SUITE 62
DEERFIELD BEACH, FL 33441 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 T. JEFFERS

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEFFERS, GREG T
Address: 401 SE 19TH AVE. SUITE 62
City-St-Zip: DEERFIELD BEACH, FL 33441

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 T. JEFFERS

CEO

03/08/2011

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