

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047021

Entity Name: JOE'S CREEK HOLDINGS 1, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

6550 53 ST. N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6550 53 ST. N.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-1595593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: P () Delete
Name: TOCCALINO, GEORGE
Address: 5652 BAYVIEW DRIVE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: ST () Delete
Name: MCVEY, JOHN
Address: 205 66TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOCCALINO, GEORGE
Address: 5652 BAYVIEW DRIVE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: MGR (X) Change () Addition
Name: MCVEY, JOHN
Address: 205 66TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: GEORGE TOCCALINO

MGRM

02/04/2009

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