## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT # L05000004503**

1. Entity Name
HOLEON MANAGEMENT, LLC



FILED Jan 28, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1574 VISCAYA DRIVE PORT CHARLOTTE, FL 33952 1574 VISCAYA DRIVE PORT CHARLOTTE, FL 33952



DO NOT WRITE IN THIS SPACE

01142008 No Chg-LLC CR2E083 (12/07)

| 4. FEI Number                    | ī      | Applied For       |
|----------------------------------|--------|-------------------|
| 20-2158650                       | -      | Not Applicable    |
| 5. Certificate of Status Desired | \$5.00 | Additional guired |

6. Name and Address of Current Registered Agent

LEROY, H. JAMES 1574 VISCAYA DRIVE PORT CHARLOTTE, FL 33952

CITY-ST-ZIP

## DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. |   |  |   |  |  |
|---|---|--|---|--|--|
| SIGNATURE.  | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE                                      |  |  |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75   |   |  |   |  |  |
| 9.  | MANAGING MEMBERS/MANAGERS   |  |   |  |  |
| TITLE   | MGR   |  |   |  |  |
| NAME  | LEROY, H. JAMES   |  |   |  |  |
| STREET ADDRESS  | 1574 VISCAYA DRIVE  |  |   |  |  |
| CITY-ST-ZIP   | PORT CHARLOTTE, FL 33952  |  | İ   |  |  |
| TITLE   | MGR   |  | UNAAAAA3186                               |  |  |
| NAME  | LYON, GREGORY P   |  | U00000803186<br>02/05/08-80012-024 138.75 |  |  |
| STREET ADDRESS  | 8284 HARBORSIDE CIRCLE  |  |   |  |  |
| CITY-ST-ZIP   | ENGLEWOOD, FL 34224   |  |   |  |  |
| TITLE   | MGR ·   |  |   |  |  |
| NAME  | HOBBY, MICHAEL J  |  | j   |  |  |
| STREET ADDRESS  | 6 PEBBLE BEACH RD.  | , DO   | NOT WOITE                                 |  |  |
| CITY-ST-ZIP   | ROTONDA WEST, FL 33947  | l DO   | NOT WRITE                                 |  |  |
| TITLE   |   | IAI '  | THIS SPACE                                |  |  |
| NAME  |   | I  | I DIS SPACE                               |  |  |
| STREET ADDRESS  |   |  |   |  |  |
| CITY-ST-ZIP   |   |  |   |  |  |
| TITLE   |   |  |   |  |  |
| NAME  |   |  |   |  |  |
| STREET ADDRESS  |   |  |   |  |  |
| CITY-ST-ZIP   |   |  |   |  |  |
| TITLE   | <del>*** *********************************</del>                              |  |   |  |  |
| NAME  |   |  |   |  |  |
| STREET ADDRESS  |   |  |   |  |  |

11. I hereby certify that the information supplied with this filipg does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: \*\*
SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING MANAGING SEMBER, OR AUTHORIZED REPRESENTATIVE

124/08 941-268-3635

Daytime Phone #