

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004503

Entity Name: HOLEON MANAGEMENT, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

1574 VISCAYA DRIVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2700 N BEACH ROAD
E 208
ENGLEWOOD, FL 34223

Current Mailing Address:

1574 VISCAYA DRIVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

PO BOX 1552
ENGLEWOOD, FL 34295

FEI Number: 20-2158650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEROY, H. JAMES
2700 N BEACH ROAD
E 208
ENGLEWOOD, FL 34223 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: _____

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEROY, H. JAMES
Address: 2700 N BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: LYON, GREGORY P
Address: 8284 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR
Name: HOBBY, MICHAEL J
Address: 6 PEBBLE BEACH RD.
City-St-Zip: ROTONDA WEST, FL 33947

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: H JAMES LEROY

MGR

04/18/2010

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