2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032464

Entity Name: HOULIGAN, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2614 ASHTON ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2614 ASHTON ROAD SARASOTA, FL 34231

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPTON, JOHN M 1819 MAIN STREET, SUITE 610 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLAHAN, MICHAEL J Address: 2614 ASHTON ROAD City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: HOLAHAN, REBECCA L Address: 2614 ASHTON ROAD City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: MICHAEL J HOLAHAN MM 04/16/2010