2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L05000080479

Entity Name: FILICE HOLDINGS, LLC

Current Principal Place of Business:

9 ISLAND ESTATES PARKWAY
PALM COAST, FL 32136

New Principal Place of Business:

9 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

Current Mailing Address:

9 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 81-0678723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LISA A. FILICE
9 ISLAND ESTATES PKWY
PALM COAST, FL 32137 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: FILICE, LISA A
Address: 9 ISLAND ESTATE PKWY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete
Name: HOARD, MARY P
Address: 9 ISLAND ESTATE PARKWAY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARY P. HOARD MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date