

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080479

Entity Name: FILICE HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

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

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

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: LISA FILICE

M

04/29/2010

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