

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092899

FILED
Apr 27, 2009
Secretary of State

Entity Name: ENGLEWOOD HOLDINGS, LLC

Current Principal Place of Business:

8500 GREENWAY BOULEVARD
SUITE 200
MIDDLETON, WI 53562 US

New Principal Place of Business:

Current Mailing Address:

8500 GREENWAY BOULEVARD
SUITE 200
MIDDLETON, WI 53562 US

New Mailing Address:

FEI Number: 20-3505487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINA, SAMUEL L
8825 HUNTINGTON POINT DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

NH BUSINESS SERVICES, INC.
2070 RINGLING BOULEVARD
SARASOTA, FL 34237 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: MARK C. HANEWICH

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLINA, JOSEPH R
Address: 8500 GREENWAY BOULEVARD, SUITE 200
City-St-Zip: MIDDLETON, WI 53562 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLINA, JOSEPH R
Address: 8500 GREENWAY BOULEVARD, SUITE 200
City-St-Zip: MIDDLETON, WI 53562 US

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: JOSEPH R. GALLINA

MGRM

04/27/2009

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