

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097419

Entity Name: JOHLIZ HOLDINGS LLC

FILED  
Apr 11, 2007  
Secretary of State

**Current Principal Place of Business:**

12609 52ND ROAD  
NORTH ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

13880 41ST LANE NORTH  
WEST PALM BEACH, FL 33411 US

**Current Mailing Address:**

12609 52ND ROAD  
NORTH ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

13880 41ST LANE NORTH  
WEST PALM BEACH, FL 33411 US

FEI Number: 20-3566898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOX, M. LANNING  
3473 SE WILLOUGHBY BLVD  
STUART, FL 34994 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: MGRP ( ) Delete  
Name: MORALES, JOHN S  
Address: 12609 52ND RD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRV ( ) Delete  
Name: MORALES, ELIZABETH R  
Address: 12609 52ND RD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGRP (X) Change ( ) Addition  
Name: MORALES, JOHN S  
Address: 13880 41ST LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRV (X) Change ( ) Addition  
Name: MORALES, ELIZABETH R  
Address: 13880 41ST LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S. MORALES

MGRP

04/11/2007

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