

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106808

Entity Name: HOLISARICH, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

12481 TELECOM DRIVE
TAMPA, FL 33637 US

New Principal Place of Business:

6520 HARNEY ROAD
TAMPA, FL 33610 US

Current Mailing Address:

12481 TELECOM DRIVE
TAMPA, FL 33637 US

New Mailing Address:

6520 HARNEY ROAD
TAMPA, FL 33610 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIDEL, BOBBIE
12481 TELECOM DRIVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SPIDEL, BOBBIE
6520 HARNEY ROAD
TAMPA, FL 33610 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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAZQUEZ, RICHARD M
Address: 12481 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: MGR () Delete
Name: MIDDLETON, THOMAS G
Address: 12481 TELECOM DRIVE
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAZQUEZ, RICHARD M
Address: 6520 HARNEY ROAD
City-St-Zip: TAMPA, FL 33610 US

Title: MGR (X) Change () Addition
Name: MIDDLETON, THOMAS G
Address: 6520 HARNEY ROAD
City-St-Zip: TAMPA, FL 33610 US

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: THOMAS G. MIDDLETON

MGR

02/01/2007

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