

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114977

FILED
Apr 14, 2009
Secretary of State

Entity Name: PAUL F. HOLUB, JR. INVESTMENTS, LLC

Current Principal Place of Business:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32175

New Principal Place of Business:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32175

New Mailing Address:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32174

FEI Number: 26-1452083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLUB, PAUL F JR.
675 NORTH BEACH STREET
ORMOND BEACH, FL 32175 US

Name and Address of New Registered Agent:

HOLUB, PAUL F JR.
675 NORTH BEACH STREET
ORMOND BEACH, FL 32174 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLUB, PAUL F JR.
Address: 675 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLUB, PAUL F JR.
Address: 675 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: PAUL F. HOLUB, JR.

MGR

04/14/2009

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