

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073555

Entity Name: FUTAY HOLDINGS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

15645 118TH TER N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15645 118TH TER N
JUPITER, FL 33478

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAROS, FRANCIS M
15645 118TH TER N
JUPITER, FL 33478 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: MGR () Delete
Name: PAROS, FRANCIS M
Address: 15645 118TH TER N
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: PAROS, MARILEE
Address: 15645 118TH TER N
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: PAROS, JOSEPH
Address: 498 KILLIAN ST
City-St-Zip: JOHNSTOWN, PA 15906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS M PAROS

MANA

01/15/2009

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