

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079854

FILED
Feb 17, 2009
Secretary of State

Entity Name: HOLLIDAY BOMHOFF & KARATINOS P.L.

Current Principal Place of Business:

5327 COMMERCIAL WAY, SUITE D-122
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5327 COMMERCIAL WAY, SUITE D-122
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 87-0778702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNHOFF, PHILIP JR
5327 COMMERCIAL WAY, SUITE D-122
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

BOMHOFF, PHILIP JR
5327 COMMERCIAL WAY, SUITE D-122
SPRING HILL, FL 34606 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: PHILIP BOMHOFF JR

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORNHOFF, PHILIP JR
Address: 5327 COMMERCIAL WAY, SUITE D-122
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM () Delete
Name: HOLLIDAY, JAMES W II
Address: 5412 BREATHELESS LANE
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: KARATINOS, THEODORE
Address: 10504 GRAYS LAKE CT.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOMHOFF, PHILIP JR
Address: 5327 COMMERCIAL WAY, SUITE D-122
City-St-Zip: SPRING HILL, FL 34606

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: PHILIP BOMHOFF JR

MM

02/17/2009

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