

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079854

FILED
Jan 20, 2010
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:

BOMHOFF, PHILIP JR
5327 COMMERCIAL WAY, SUITE D-122
SPRING HILL, FL 34606 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: MGRM
Name: BOMHOFF, PHILIP JR
Address: 5327 COMMERCIAL WAY, SUITE D-122
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM
Name: HOLLIDAY, JAMES W II
Address: 5412 BREATHLESS LANE
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: KARATINOS, THEODORE
Address: 27333 SILVER THATCH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby 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

01/20/2010

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