

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079854

FILED
Jan 04, 2012
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:

15316 CORTEZ BLVD.
HBK BUILDING
BROOKSVILLE, FL 34613

Current Mailing Address:

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

New Mailing Address:

15316 CORTEZ BLVD.
HBK BUILDING
BROOKSVILLE, FL 34613

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:

BOMHOFF, PHILIP JR
15316 CORTEZ BLVD.
HBK BUILDING
BROOKSVILLE, FL 34613 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOMHOFF, PHILIP JR
Address: HBK BUILDING, 15316 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: MGRM
Name: HOLLIDAY, JAMES W II
Address: 5412 BREATHELESS 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

MGRM

01/04/2012

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