

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# L06000082249

Entity Name: M.L. HOLLE FL, LLC

Current Principal Place of Business:

3206 PARKSIDE CENTER CIRCLE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3206 PARKSIDE CENTER CIRCLE
TAMPA, FL 33619

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:

HOLLIFIELD, WILLIAM M
3206 PARKSIDE CENTER CIRCLE
TAMPA, FL 33619 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: MR. () Delete
Name: HOLLIFIELD, WILLIAM M
Address: 3206 PARKSIDE CENTER CIRCLE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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: WILLIAM M. HOLLIFIELD

MGM

04/23/2008

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