

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089768

FILED
Apr 28, 2009
Secretary of State

Entity Name: LINARDATOS HOLDINGS, L.L.C.

Current Principal Place of Business:

35510 U.S. HIGHWAY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 801
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 06-1793245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARDATOS, IOANNIS
35510 HW 27
HAINES CITY, FL 33844 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 () Delete
Name: LINARDATOS, IOANNIS
Address: 35510 HWY 27
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: LINARDATOS, DIMITRIOS
Address: 315 WEATHERBY PLACE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

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: IOANNIS LINARDATOS

D

04/28/2009

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