

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049008

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: J & B HOLLY GLOBE INTERNATIONAL, LLC

## Current Principal Place of Business:

8881 ODELL DRIVE  
BOYTON BEACH, FL 33437 US

## New Principal Place of Business:

8881 ODELL DRIVE  
BOYTON BEACH, FL 33472 US

## Current Mailing Address:

8881 ODELL DRIVE  
BOYTON BEACH, FL 33437 US

## New Mailing Address:

8881 ODELL DRIVE  
BOYTON BEACH, FL 33472 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

LAW OFFICES OF MILLIEN JEAN FELIX, P.A.  
ONE OAKWOOD BLVD.  
SUITE 230  
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOLLY, JEAN P  
Address: 8881 ODELL DRIVE  
City-St-Zip: BOYTON BEACH, FL 33437 US

Title: MGRM ( ) Delete  
Name: HOLLY, BRIDGET M  
Address: 8881 ODELL DRIVE  
City-St-Zip: BOYTON BEACH, FL 33437 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOLLY, JEAN P  
Address: 8881 ODELL DRIVE  
City-St-Zip: BOYTON BEACH, FL 33472 US

Title: MGRM (X) Change ( ) Addition  
Name: HOLLY, BRIDGET M  
Address: 8881 ODELL DRIVE  
City-St-Zip: BOYTON BEACH, FL 33472 US

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: JEAN-PHILIPPE HOLLY

MGRM

09/02/2008

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