

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:

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