

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060241

FILED
Apr 02, 2008
Secretary of State

Entity Name: HOLBROOK & HALE, LLC

Current Principal Place of Business:

99 NESBIT STREET
C/O CHARLES T. BOYLE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES T. BOYLE
99 NESBIT STREET
PUNTA GORDA,

New Mailing Address:

C/O CHARLES T. BOYLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 26-0423490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CHARLES T
FARR, FARR, EMERICH, HACKETT & CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLBROOK, MICHAEL A
Address: 18521 VERONA LAGO DRIVE
City-St-Zip: MIRAMAR LAKES, FL 33913

Title: MGR () Change (X) Addition
Name: HALE, LARRY
Address: 3 PIRATES LANE # 33B
City-St-Zip: PUNTA GORDA, FL 33955

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: MICHAEL A. HOLBROOK

MGR

04/02/2008

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