

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060241

Entity Name: HOLBROOK & HALE, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

18521 VERONA LAGO DRIVE
C/O MICHAEL A. HOLBROOK
MIRAMAR LAKES, FL 33913

New Mailing Address:

C/O JILL C. MCCRORY
331 SULLIVAN 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:

MCCRORY, JILL C
MIZELL LAW FIRM, P.A.
331 SULLIVAN STREET
PUNTA GORDA, FL 33950 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: JILL C. MCCRORY

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JILL C. MCCRORY

RA

04/01/2009

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