

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070790

Entity Name: BISSELL HOLDINGS, LLC

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

1349 INTERNATIONAL PARKWAY S., STE. 2421  
LAKE MARY, FL 32746

## New Principal Place of Business:

1349 INTERNATIONAL PARKWAY S.  
2421  
LAKE MARY, FL 32746

## Current Mailing Address:

1349 INTERNATIONAL PARKWAY S., STE. 2421  
LAKE MARY, FL 32746

## New Mailing Address:

1349 INTERNATIONAL PARKWAY S.  
2421  
LAKE MARY, FL 32746

FEI Number: 26-0493436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BISSELL, ROBERT  
1349 INTERNATIONAL PARKWAY S., STE. 2421  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

BISSELL, ROBERT  
1349 INTERNATIONAL PARKWAY S.  
2421  
LAKE MARY, FL 32746 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:

04/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BISSELL, JAMES B  
Address: 3 AVE. J-D MAILLARD  
City-St-Zip: CH 1217, MEYRIN, SWITZERLAND, XX

Title: MGR ( ) Delete  
Name: BISSELL, ROBERT  
Address: 1349 INTERNATIONAL PARKWAY S., STE. 2421  
City-St-Zip: LAKE MARY, FL 32746

## 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: ROBERT C. BISSELL

MGR

04/01/2008

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