

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070790

Entity Name: BISSELL HOLDINGS, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1349 INTERNATIONAL PARKWAY S.
2421
LAKE MARY, FL 32746

Current Mailing Address:

1349 INTERNATIONAL PARKWAY S.
2421
LAKE MARY, FL 32746

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 26-0493436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSELL, ROBERT
1349 INTERNATIONAL PARKWAY S.
2421
LAKE MARY, FL 32746 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: 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: MGRM (X) Change () Addition
Name: BISSELL, JAMES B
Address: 1211 PRYDE DRIVE
City-St-Zip: MAITLAND, FL 32751

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

MGR

04/06/2009

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