

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074961

FILED
Feb 17, 2009
Secretary of State

Entity Name: BOUTROS HOLDINGS, LLC

Current Principal Place of Business:

1312 BOWMAN STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1312 BOWMAN STREET
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-0621752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BOUTROS, FOUAD
1312 BOWMAN STREET
CLERMONT, FL 34711 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: FOUAD BOUTROS

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUTROS, FOUAD
Address: 1312 BOWMAN STREET
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: BOUTROS, DIANE
Address: 1312 BOWMAN STREET
City-St-Zip: CLERMONT, FL 34711

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: FOUAD BOUTROS

MGRM

02/17/2009

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