

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022680

FILED
Apr 02, 2009
Secretary of State

Entity Name: FIRST HOLE INVESTMENTS L.L.C.

Current Principal Place of Business:

4343 LONGCHAMP DR
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

4343 LONGCHAMP DR
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 30-0469850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, RODNEY T
4343 LONGCHAMP DR
SARASOTA, FL 34235 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: HOUCK, RODNEY T
Address: 4343 LONGCHAMP DR
City-St-Zip: SARASOTA, FL 34235

Title: MGRM () Delete
Name: LLOVIO, ANTONIO G
Address: 2005 S. BRINK AVE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: SMITH, JOHNNY W
Address: 7451 ROXYE LN
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: HAUPT, JOHN R
Address: 4322 LONGCHAMP DRIVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOUCK RODNEY T.

MGR

04/02/2009

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