

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046480

Entity Name: IN SITU HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5535 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4315 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5535 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

4315 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652

FEI Number: 26-2574243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

4FRONTIERS CORPORATION
5535 GRAND BLVD.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

4FRONTIERS CORPORATION
4315 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652 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: MARK S. HOMNICK

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOMNICK, MARK S
Address: 4315 SANDDOLLAR COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR () Delete
Name: PALAIA, JOSEPH IV
Address: 2838 PUNTA PALMA COURT
City-St-Zip: HOLIDAY, FL 34691

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: MARK S. HOMNICK

MGR

04/27/2009

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