

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046480

Entity Name: IN SITU HOLDINGS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4315 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4315 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652

New Mailing Address:

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
4315 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652 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
Name: HOMNICK, MARK S
Address: 4315 SANDDOLLAR COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

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

I hereby 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

04/26/2010

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