

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061281

FILED
Apr 28, 2009
Secretary of State

Entity Name: ISAACSON HOLDINGS, LLC

Current Principal Place of Business:

130 WEST COCONUT PALM ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Current Mailing Address:

130 WEST COCONUT PALM ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 26-3021229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY TRINLEY & SANTINO, P.L.
130 WEST COCONUT PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K. ISAACSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISAACSON INVESTMENTS MANAGEMENT, LLC
Address: 21045 COMMERCIAL TRAIL
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISAACSON, WILLIAM K
Address: 21045 COMMERCIAL TRAIL
City-St-Zip: BOCA RATON, FL 33486 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: WILLIAM K. ISAACSON

MGRM

04/28/2009

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