

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061376

FILED
Apr 14, 2009
Secretary of State

Entity Name: MARY M. HOLEMAN PROPERTIES, LLC

Current Principal Place of Business:

329 E JOPLIN CT.
HERNANDO, FL 344428395 US

New Principal Place of Business:

Current Mailing Address:

329 E JOPLIN CT.
HERNANDO, FL 344428395 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLEMAN, MARY M
14726 BRECKNESS PL
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

HOLEMAN, MARY M
329 E JOPLIN CT.
HERNANDO, FL 344428395 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLEMAN, MARY M
Address: 14726 BRECKNESS PL.
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLEMAN, MARY M
Address: 329 E JOPLIN CT.
City-St-Zip: HERNANDO, FL 344428395 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: MARY M. HOLEMAN

MGMR

04/14/2009

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