

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088871

Entity Name: 4442 HOLDINGS, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

200 S ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

% E. JOHN WAGNER, II
200 S ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

C/O E. JOHN WAGNER, II
200 S ORANGE AVE
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S ORANGE AVE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: 1ST SOURCE BANK,
Address: PO BOX 1602
City-St-Zip: SOUTH BEND, IN 46634

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: ROBERT B. ROUNTREE

MGR

02/27/2009

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