

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096370

Entity Name: HOLY MOLY CONCEPTS LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2750 DAVID WALKER DRIVE
SUITE 4143
EUSTIS, FL 32726 US

New Principal Place of Business:

252 ARDICE AVE
#425
EUSTIS, FL 32726 US

Current Mailing Address:

P.O.BOX 656
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 80-0279919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POWERS, MIKE E MR
2750 DAVID WALKER DRIVE
SUITE 4143
EUSTIS, FL, FL 32726 US

Name and Address of New Registered Agent:

POWERS, MIKE E MR
2750 DAVID WALKER DRIVE
SUITE 4143
EUSTIS, FL 32726 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: MICHAEL POWERS

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWERS, MIKE E MR
Address: 2750 DAVID WALKER DRIVE
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES:

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: MICHAEL POWERS

MGR

06/22/2009

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