

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096370

FILED
Apr 27, 2010
Secretary of State

Entity Name: HOLY MOLY CONCEPTS LLC

Current Principal Place of Business:

252 ARDICE AVE
#425
EUSTIS, FL 32726 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POWERS, MIKE E MR
252 W ARDICE AVE
425
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: MIKE POWERS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWERS, MIKE E MR
Address: 252 W ARDICE AVE #425
City-St-Zip: EUSTIS, FL 32726 US

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: MIKE POWERS

CEO

04/27/2010

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