

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102865

FILED
Apr 29, 2009
Secretary of State

Entity Name: HOLASEK ENTERPRISES, LLC

Current Principal Place of Business:

635 GENIUS DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

635 GENIUS DRIVE
WINTER PARK, FL 32789 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:

KENNETH B. WHEELER, LL.M. TAX, P.A.
1155 LOUISIANA AVENUE
SUITE 100
WINTER PARK, FL 32789 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: MGR () Delete
Name: HOLASEK, MAUREEN C
Address: 7252 HAWKSNEST BOULEVARD
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLASEK, MAUREEN C
Address: 635 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 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: MAUREEN HOLASEK

M.D.

04/29/2009

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