

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102865

FILED
May 02, 2010
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 ()**
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:

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:

MAUREEN HOLASEK
635 GENIUS DRIVE
WINTER PARK, FL 32789 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: MAUREEN HOLASEK

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGR

05/02/2010

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