

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106336

FILED
Jun 30, 2009
Secretary of State

Entity Name: HOLZMAN PROPERTIES, LLC

Current Principal Place of Business:

17592 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17592 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 22-3715529 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:

HOUCK, TIMOTHY C
525 STRAWBRIDGE AVENUE
MELBOURNE, FL, FL 32901 US

Name and Address of New Registered Agent:

HOUCK, TIMOTHY C
525 STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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: TIMOTHY HOUCK

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLZMAN, STEPHEN
Address: 17592 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: HOLZMAN, JOAN
Address: 17592 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN HOLZMAN

PRES

06/30/2009

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