

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055841

FILED
May 03, 2010
Secretary of State

Entity Name: HOLLIS TRANSPORT, LLC

Current Principal Place of Business:

10801 52ND STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

7780 49TH ST #301
PINELLAS PARK, FL 33781 US

Current Mailing Address:

10801 52ND STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

7780 49TH ST #301
PINELLAS PARK, FL 33781 US

FEI Number: 27-0344318 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIBSON, DEENA N SEC
7780 49TH ST #301
PINELLAS PARK, FL 33781 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: DEENA GIBSON

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SEC
Name: GIBSON, DEENA N SEC
Address: PO BOX 2123
City-St-Zip: LARGO, FL 33779 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: DEENA GIBSON

SEC

05/03/2010

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