

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004658

Entity Name: FITHIAN HOLDINGS, LLC

**FILED**  
**Feb 14, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

800 DELAWARE AVE.  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

800 DELAWARE AVE.  
WILMINGTON, DE 19801

**New Mailing Address:**

FEI Number: 20-2977621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALLERANO, JAMES A JR.  
1201 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 33483 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: DYER, HEATHER  
Address: 17708 CALLE DE PALERMO  
City-St-Zip: PACIFIC PALISADES, CA 90272

**ADDITIONS/CHANGES:**

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: HEATHER DYER

MGR

02/14/2008

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