

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005275

FILED
May 04, 2010
Secretary of State

Entity Name: HOLY MACKEREL REAL ESTATE DEVELOPMENT, LTD. CO.

Current Principal Place of Business:

5180 GREENWICH ROAD
SEVILLE, OH 44273

New Principal Place of Business:

Current Mailing Address:

5180 GREENWICH ROAD
SEVILLE, OH 44273

New Mailing Address:

FEI Number: 20-2862765 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:

Name and Address of New Registered Agent:

HARBARGER, NICK
20170 BEACH ROAD
PERRY, FL 32348 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARBARGER, NICK
Address: 5180 GREENWICH ROAD
City-St-Zip: SEVILLE, OH 44273

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: DONALD M BONZA

CONT

05/04/2010

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