

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004594

FILED
Mar 27, 2008
Secretary of State

Entity Name: ZACK INVESTMENTS-HOLLY HILL LLC

Current Principal Place of Business:

411 SOUTH OLD WOODWARD AVENUE
BIRMINGHAM, MI 48009

New Principal Place of Business:

411 SOUTH OLD WOODWARD AVENUE
928
BIRMINGHAM, MI 48009

Current Mailing Address:

411 SOUTH OLD WOODWARD AVENUE
BIRMINGHAM, MI 48009

New Mailing Address:

411 SOUTH OLD WOODWARD AVENUE,
928
BIRMINGHAM, MI 48009

FEI Number: 26-0875026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZACK, DANIEL S
1590 GARDEN AVENUE
HOLLY HILL, FL 32117 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: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODWARD AVENUE
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODWARD AVENUE, #928
City-St-Zip: BIRMINGHAM, MI 48009

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: NATHAN ZACK

MGR

03/27/2008

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