

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004594

**FILED**  
**Mar 25, 2009**  
**Secretary of State**

**Entity Name:** ZACK INVESTMENTS-HOLLY HILL LLC

**Current Principal Place of Business:**

411 SOUTH OLD WOODWARD AVENUE  
928  
BIRMINGHAM, MI 48009

**New Principal Place of Business:**

411 SOUTH OLD WOODWARD AVENUE  
APT. 928  
BIRMINGHAM, MI 48009

**Current Mailing Address:**

411 SOUTH OLD WOODWARD AVENUE,  
928  
BIRMINGHAM, MI 48009

**New Mailing Address:**

411 SOUTH OLD WOODWARD AVENUE,  
APT. 928  
BIRMINGHAM, MI 48009

**FEI Number:** 26-0875026

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**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:**

ZACK, NATHAN A  
407 FLOMICH  
HOLLY HILL, FL 32117 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: NATHAN A. ZACK

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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: ALAINA G. BUCHER

MS.

03/25/2009

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