

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001089

FILED
Jan 28, 2009
Secretary of State

Entity Name: VOLO HOLDINGS FORT PIERCE LLC

Current Principal Place of Business:

325 MAIN STREET
STRAFFORD, CT 06615

New Principal Place of Business:

2982 CURTIS KING BLVD
FORT PIERCE, FL 34946

Current Mailing Address:

325 MAIN STREET
STRAFFORD, CT 06615

New Mailing Address:

2982 CURTIS KING BLVD
FORT PIERCE, FL 34946

FEI Number: 20-8833746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARROW, THOM W
Address: 325 MAIN STREET
City-St-Zip: STRATFORD, CT 06615

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HARROW, THOM W
Address: 325 MAIN STREET
City-St-Zip: STRATFORD, CT 06615

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: CHRISTOPHER HAMBLETON

MGR

01/28/2009

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