

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001797

Entity Name: HOLSINGER, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

BEACH MANOR, #604, 9001 HWY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

BEACH MANOR #604
9001 HWY 98 WEST
DESTIN, FL 32550

Current Mailing Address:

10859 EMERALD COAST PARKWAY WEST
SUITE 204, BOX 414
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 04-6987616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: FRANKLIN, IAN
Address: 3417 DEER CROSSING PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: FRANKLIN, ERIN
Address: 773 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKLIN, IAN
Address: 773 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: IAN FRANKLIN

MGR

04/22/2008

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