

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005023

FILED
Aug 04, 2009
Secretary of State

Entity Name: HOLLISTON LLC

Current Principal Place of Business:

905 HOLLISTON MILLS ROAD
CHURCH HILL, TN 37642

New Principal Place of Business:

Current Mailing Address:

905 HOLLISTON MILLS ROAD
CHURCH HILL, TN 37642

New Mailing Address:

FEI Number: 26-0555854 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:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: SEGALL, GREGORY L
Address: 905 HOLLISTON MILLS ROAD
City-St-Zip: CHURCH HILL, TN 37642

Title: MGR () Delete
Name: HALPERN, PAUL
Address: 905 HOLLISTON MILLS ROAD
City-St-Zip: CHURCH HILL, TN 37642

Title: MGR () Delete
Name: FRENCH, RAYMOND C
Address: 905 HOLLISTON MILLS ROAD
City-St-Zip: CHURCH HILL, TN 37642

Title: MGR () Delete
Name: LORRY, DAVID B
Address: 905 HOLLISTON MILLS ROAD
City-St-Zip: CHURCH HILL, TN 37642

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: BROWN, BERNARD V
Address: 905 HOLLISTON MILLS RD
City-St-Zip: CHURCH HILL, TN 37642

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: BERNARD V. BROWN

CFO

08/04/2009

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