

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002397

Entity Name: FILHOS HOLDING LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

16192 COASTAL HIGHWAY
LEWES, DE 19958

New Principal Place of Business:

Current Mailing Address:

16192 COASTAL HIGHWAY
LEWES, DE 19958

New Mailing Address:

FEI Number: 26-4760791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JAMES H JR.
1776 RINGLING BLVD
SARASOTA, FL 34236 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
Name: SHERRELL, GEORGE W IV
Address: 11502 CELESTINE PASS
City-St-Zip: SARASOTA, FL 34240

I hereby 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: GEORGE W. SHERRELL IV

MR.

04/09/2010

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