

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002397

Entity Name: FILHOS HOLDING LLC

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16192 COASTAL HIGHWAY  
LEWES, DE 19958

**New Principal Place of Business:**

11502 CELESTINE PASS  
SARASOTA, FL 34240

**Current Mailing Address:**

16192 COASTAL HIGHWAY  
LEWES, DE 19958

**New Mailing Address:**

11502 CELESTINE PASS  
SARASOTA, FL 34240

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.

01/05/2011

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