

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012113

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE HOLLY COVE LANDS, LLC

Current Principal Place of Business:

2400 LIME KILN LANE
SUITE F
LOUISVILLE, KY 40222

New Principal Place of Business:

Current Mailing Address:

2400 LIME KILN LANE
SUITE F
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 20-4239141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COMPTON, ROBERT H
1415 OCEAN SHORE BLVD.
SUITE 1101
ORMOND BEACH, FL 32716 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: MGRM
Name: MASTER DEVELOPMENT, LLC
Address: 4767 S. ATLANTIC BLVD. #302
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM
Name: C&G HOLDINGS, LLC
Address: 4965 US HWY 42, STE. 2800
City-St-Zip: LOUISVILLE, KY 40222

Title: MGRM
Name: LOUISVILLE D-K REAL ESTATE, INC.
Address: 2400 LIME KILN LANE, STE. F
City-St-Zip: LOUISVILLE, KY 40222

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: DANIEL R. KESSLER

MR.

02/14/2012

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