2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000091595

Entity Name: HOLLY DRIVE HOLDINGS, LLC

Current Principal Place of Business:

104 LANDWARD DRIVE JUPITER, FL 33477

Current Mailing Address:

104 LANDWARD DRIVE JUPITER, FL 33477 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING 102 PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|--------------------|-----------------|---------------------|
| Name | PALLADINO, ALBERT | Name | PALLADINO, ANGELINA |
| Address | 104 LANDWARD DRIVE | Address | 104 LANDWARD DRIVE |
| City-State-Zip: | JUPITER FL 33477 | City-State-Zip: | JUPITER FL 33477 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT PALLADINO

MANAGER

02/26/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2014 Secretary of State CC5337352949

Certificate of Status Desired: No

Date