2013 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 Certificate of Status Desired: No

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

Date

FILED Mar 25, 2013

Secretary of State

CC9419630339

Authorized Person(s) Detail:

Title MGR Title MGR

NamePALLADINO, ALBERTNamePALLADINO, ANGELINAAddress104 LANDWARD DRIVEAddress104 LANDWARD DRIVECity-State-Zip:JUPITER FL 33477City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT PALLADINO MANAGER 03/25/2013