

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021059

Entity Name: HOLLY, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 480145
FORT LAUDERDALE, FL 33348

New Principal Place of Business:

Current Mailing Address:

PO BOX 480145
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 37-1418835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, SHELDON
3300 NE 40TH ST.
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SHORE, SHELDON
P.O. 480145
FT LAUDERDALE, FL 33348 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: SHELDON SHORE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHORE, SHELDON
Address: 3300 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHORE, SHELDON
Address: P.O. BOX 480145
City-St-Zip: FORT LAUDERDALE, FL 33348

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SHELDON SHORE

PRES

04/26/2005

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