2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # L02000027653 1. Entity Name 03-17-2004 90278 032 ****50.00 HOLLEY BY THE SEA, LLC Principal Place of Business Mailing Address 407 N.W. 4TH AVENUE POMPANO BEACH FL 33060 407 N.W. 4TH AVENUE POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACKSON, OREDA G Street Address (P.O. Box Number is Not Acceptable) 407 N.W. 4TH AVENUE POMPANO BEACH FL 33060 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGR TITLE ☐ Change Addition ☐ Delete GRISHAM, CLARENCE SR NAME NAME STREET ADDRESS 2340 NW 29TH ST STREET ADDRESS OAKLAND PARK FL 33311 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition MINGO, PANSY G NAME NAME STREET ADDRESS 1458 HAZELWOOD TERR STREET ADDRESS CITY-ST-ZIP PLAINFIELD NJ 07060 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-7)P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under coath; 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.

IBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED