2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000030653

1. Entity Name
HOLYOKE HOLDINGS, LLC



Principal Place of Business

Mailing Address

222 LAKEVIEW AVENUE, SUITE 160-263 WEST PALM BEACH, FL 33401 222 LAKEVIEW AVENUE, SUITE 160-263 WEST PALM BEACH, FL 33401

FILED Apr 16, 2007 8:00 am Secretary of State

04-16-2007 90347 001 ***150.00



02152007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 84-1623573 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SCHMIDT, HENRY E JR 222 LAKEVIEW AVE SUITE 160-263 WEST PALM BEACH, FL 33401

SIGNATURE AND TYPED OR

DO NOT WRITE IN THIS SPACE

		•	
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 signalure required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHMIDT, HENRY E JR 222 LAKEVIEW AVE, SUITE 160-263 WEST PALM BEACH, FL 33401		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAM- STREET ADDRESS CITY-ST-ZIP	 	DC	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•		· · · · ·
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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.			

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE