

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030653

Entity Name: HOLYOKE HOLDINGS, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 84-1623573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SCHMIDT, HENRY E JR
Address: 222 LAKEVIEW AVE, SUITE 160-263
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: HENRY E SCHMIDT, JR

P

01/28/2010

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