

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024432

FILED  
Feb 21, 2006  
Secretary of State

Entity Name: MICHAEL HOLLEY PROPERTIES, LLC

## Current Principal Place of Business:

1025 U.S. HWY 98 SOUTH  
LAKELAND, FL 33801 US

## New Principal Place of Business:

925 US HIGHWAY 98 SOUTH  
LAKELAND, FL 33801 US

## Current Mailing Address:

1025 U.S. HWY 98 SOUTH  
LAKELAND, FL 33801 US

## New Mailing Address:

925 US HIGHWAY 98 SOUTH  
LAKELAND, FL 33801 US

FEI Number: 20-0071753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLEY, MICHAEL R  
1025 U.S. HWY 98 SOUTH  
LAKELAND, FL FL 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: MGRM ( ) Delete  
Name: HOLLEY AUTOMOTIVE EN, TERPRISES, LLC  
Address: 1025 U.S. HWY 98 SOUTH  
City-St-Zip: LAKELAND, FL 33801 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOLLEY AUTOMOTIVE EN, TERPRISES, LLC  
Address: 925 US HIGHWAY 98 SOUTH  
City-St-Zip: LAKELAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL R HOLLEY

MGR

02/21/2006

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