

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037202

Entity Name: 558 HOLLY DRIVE, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

2678-B RICHARD ROAD
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

2678-B RICHARD ROAD
LAKE PARK, FL 33403

Current Mailing Address:

2678-B RICHARD ROAD
NORTH PALM BEACH, FL 33403

New Mailing Address:

2678-B RICHARD ROAD
LAKE PARK, FL 33403

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISER, GARY C
2678-B RICHARD ROAD
NORTH PALM BEACH, FL 33403

Name and Address of New Registered Agent:

HEISER, GARY C
2678-B RICHARD ROAD
LAKE PARK, FL 33403

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: GARY C HEISER

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEISER, GARY C
Address: 127 EDWARDS LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY C HEISER

PRES

07/13/2004

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