

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037202

Entity Name: 558 HOLLY DRIVE, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4440 PGA BLVD, #305
PALM BEACH GARDENS, FL 33410 QS

New Principal Place of Business:

4440 PGA BLVD, #305
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 133
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

P O BOX 31133
PALM BEACH GARDENS, FL 33420 US

FEI Number: 73-1686143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISER, GARY C
4440 PGA BLVD
#305
PALM BEACH GARDENS, FL 33410 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: 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 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: GARY C. HEISER

MGRM

04/17/2007

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