


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000037202 1. Entity Name 558 HOLLY DRIVE, LLC	
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FILED
Sep 15, 2008 08:00 AM
Secretary of State

Principal Place of Business 4440 PGA BLVD, #305 PALM BEACH GARDENS, FL 33410 US	Mailing Address P O BOX 31133 PALM BEACH GARDENS, FL 33420 US
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06232008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 73-1686143	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$538.75
Due by September 12, 2008**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HEISER, GARY C 127 EDWARDS LANE PALM BEACH SHORES, FL 33404
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09/15/08-80002-005 538.75

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: *Gary C Heiser* 9/12/08 5615485535
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #