

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037202

Entity Name: 558 HOLLY DRIVE, LLC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

127 EDWARDS LANE  
PALM BEACH GARDENS, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 31133  
PALM BEACH GARDENS, FL 33420 US

**New Mailing Address:**

FEI Number: 73-1686143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VIDIRI, ANTHONY  
365 ORANGE WAY  
WEST PALM BEACH, FL 33405 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 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

04/24/2009

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