

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037202

Entity Name: 558 HOLLY DRIVE, LLC

FILED
Apr 30, 2010
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
Name: HEISER, GARY C
Address: 127 EDWARDS LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

I hereby 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 HEISER

MGR

04/30/2010

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