2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# L03000047474

Entity Name: C. D. HOLLEY COMPANY, LLC

Current Principal Place of Business:

PO BOX 1273
WEWAHITCHKA, FL 32465

New Principal Place of Business:

194 BETTY RAE DRIVE
WEWAHITCHKA, FL 32465

Current Mailing Address:

PO BOX 1273
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 74-3123247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATLOCK, GEORGE V
1545 RAYMOND DIEHL RD
SUITE 250
TALLAHASSEE, FL 32308 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: HOLLEY, CHARLES D
Address: PO BOX 1273
City-St-Zip: WEWAHITCHKA, FL 32465

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: CHARLES D HOLLEY MGRM 07/05/2007

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