2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # L03000051566** 1. Entity Name THOMAS M. HOLLEY BUILDER, LLC Principal Place of Business Mailing Address 1370 LAKEWOOD DR. 1370 LAKEWOOD DR. JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 04222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0429599 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLLEY, THOMAS M DO NOT WRITE 1370 LAKEWOOD DR. JACKSONVILLE, FL 32259 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE HOLLEY, THOMAS M NAME . 100000327339 25/05-80034-001 50.00 STREET ADDRESS 1370 LAKEWOOD DR. JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CMY-ST-ZIP

FILED