2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012813

Entity Name: HOLLEY REAL ESTATE, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10720 RUFFINO CT.
 386 WESTWINDS DR.

 TRINITY, FL 34655
 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

 10720 RUFFINO CT.
 386 WESTWINDS DR.

 TRINITY, FL 34655
 PALM HARBOR, FL 34683

FEI Number: 20-0742813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

RILEY, STEVEN P 4805 WEST LAUREL ST, STE 230 TAMPA, FL 33607 US

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: HOLLEY, BEVERLY A
Address: 386 WESTWINDS DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR

Name: HOLLEY, MICHAEL P Address: 386 WESTWINDS DR. City-St-Zip: PALM HARBOR, FL 34683

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 Statues.

SIGNATURE: BEVERLY A. HOLLEY MGRM 05/03/2010