

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014164

FILED
May 04, 2005
Secretary of State

Entity Name: GEROAME HOLLEY CONSTRUCTION "LLC"

Current Principal Place of Business:

5379 STILL POND ROAD
EBRO, FL 32437 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 95
EBRO, FL 32437 US

New Mailing Address:

FEI Number: 06-1718103 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:

HOLLEY, LEAMON G
5379 STILL POND ROAD
EBRO, FL 32437 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/MEMBERS:

Title: MGR () Delete
Name: HOLLEY, LEAMON G
Address: 5379 STILL POND RD.
City-St-Zip: EBRO, FL 32437 US

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 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 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: LEAMON GEROAME HOLLEY

MGR

05/04/2005

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