

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT.

**FILED**  
**May 20, 2005 8:00 am**  
**Secretary of State**

04-19-2005 90015 049 \*\*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                    |                                                              |                                                                           |                                                                                                                                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000050139</b><br>1. Entity Name<br><b>HOLLY HEALTH PARTNERS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                    |                                                              |                                                                           |                                                                                                                                                              |  |
| Principal Place of Business<br><b>1700 S MACDILL AVE, STE 220<br/>TAMPA, FL 33629</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                    |                                                              | Mailing Address<br><b>1700 S MACDILL AVE, STE 220<br/>TAMPA, FL 33629</b> |                                                                                                                                                              |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                    | 3. Mailing Address                                           |                                                                           |                                                                                                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                    | Suite, Apt. #, etc.                                          |                                                                           |                                                                                                                                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                    | City & State                                                 |                                                                           |                                                                                                                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                            | Zip                                                          | Country                                                                   |                                                                                                                                                              |  |
| 6. Name and Address of Current Registered Agent<br><br><b>GIORDANO, JOHN N<br/>220 S FRANKLIN ST<br/>TAMPA, FL 33602</b>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                    |                                                              |                                                                           | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                    |                                                              |                                                                           |                                                                                                                                                              |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                    | <b>Make check payable to<br/>Florida Department of State</b> |                                                                           |                                                                                                                                                              |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                    |                                                              | <b>10. ADDITIONS/CHANGES</b>                                              |                                                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Michael S. MURRAY</b><br><i>Managing member</i><br><b>1700 S. MacDILL AVE #220</b><br><b>TAMPA, FL 33629</b>    |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>James K. MURRAY, Jr.</b><br><i>Managing member</i><br><b>1700 S. MacDILL AVE #220</b><br><b>TAMPA, FL 33629</b> |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                    |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                    |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                    |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |  |
| 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. |                                                                                                                    |                                                              |                                                                           |                                                                                                                                                              |  |
| <b>SIGNATURE:</b> <i>[Signature]</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                    |                                                              | <b>4-11-05</b> <b>813-223-2424</b><br><small>Date Daytime Phone #</small> |                                                                                                                                                              |  |

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4. FEI Number **20-1332004** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required