

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066159

Entity Name: HOLLY ZONE, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1025 N. NOVA RD
SUITE 1111
HOLLY HILL, FL 32117 US

New Principal Place of Business:

45 ST. ANDREWS CT
PALM COAST, FL 32137 US

Current Mailing Address:

1025 N. NOVA RD
SUITE 111
HOLLY HILL, FL 32117 US

New Mailing Address:

45 ST. ANDREWS CT
PALM COAST, FL 32137 US

FEI Number: 20-1630580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRONSON, IRENE
45 ST. ANDREWS CT
PALM COAST, FL 32137 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: IRENE BRONSON

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRONSON, IRENE
Address: 1025 NOVA ROAD, SUITE 111
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRONSON, IRENE
Address: 45 ST. ANDREWS CT
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IRENE BRONSON

MGR

02/26/2007

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