

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068548

FILED
Apr 13, 2009
Secretary of State

Entity Name: HOLLY'S BEACH HAVEN, LLC

Current Principal Place of Business:

535 HOLLY ROAD
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

4751 VIA PALM LAKES
#414
WEST PALM BEACH, FL 33417 US

New Mailing Address:

POST OFFICE BOX 294136
BOCA RATON, FL 33429 US

FEI Number: 20-1771845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, MALAIKA C ESQ.
4751 VIA PALM LAKES
#414
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BARLOW, MALAIKA C ESQ.
2461 VILLAGE BLVD.
304
WEST PALM BEACH, FL 33409 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARLOW CONSULTING
Address: 4751 VIA PALM LAKES #414
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGR () Delete
Name: BARLOW, MALAIKA C ESQ.
Address: 4751 VIA PALM LAKES #414
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARLOW CONSULTING
Address: POST OFFICE BOX 294136
City-St-Zip: BOCA RATON, FL 33429 US

Title: MGR (X) Change () Addition
Name: BARLOW, MALAIKA C ESQ.
Address: 2461 VILLAGE BLVD. #304
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify 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: MALAIKA C. BARLOW

MGR

04/13/2009

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