

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068548

FILED
May 01, 2011
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:

POST OFFICE BOX 294136
BOCA RATON, FL 33429 US

New Mailing Address:

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.
11682 BRIARWOOD CIRCLE
3
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: BARLOW CONSULTING
Address: POST OFFICE BOX 294136
City-St-Zip: BOCA RATON, FL 33429 US

Title: MGR
Name: BARLOW, MALAIKA C ESQ.
Address: 11682 BRIARWOOD CIRCLE #3
City-St-Zip: BOYNTON BEACH, FL 33437 US

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 Statutes.

SIGNATURE: MALAIKA C. BARLOW

MGR

05/01/2011

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