

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000082789

**FILED**  
**Apr 08, 2008**  
**Secretary of State**

**Entity Name:** MRH PROPERTIES OF BARTOW, LLC

**Current Principal Place of Business:**

925 US HIGHWAY 98 SOUTH  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1787  
LAKELAND, FL 33802

**New Mailing Address:**

**FEI Number:** 20-1886791

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEES, PATRICIA  
925 US HIGHWAY 98 SOUTH  
LAKELAND, FL 33801 US

**Name and Address of New Registered Agent:**

HOLLEY, MICHAEL  
925 US HIGHWAY 98 SOUTH  
LAKELAND, FL 33801 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:** MICHAEL HOLLEY

04/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** HOLLEY AUTOMOTIVE EN, TERPRISES, LLC  
**Address:** 1025 US HIGHWAY 98 SOUTH  
**City-St-Zip:** LAKELAND, FL 33801

**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 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:** MICHAEL HOLLEY

MGR

04/08/2008

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