2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087792

Entity Name: HOLLIS PROPERTIES, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6620 WOOD LAKE ROAD JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

6620 WOOD LAKE ROAD JUPITER, FL 33458 US

FEI Number: 26-0600719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTO, ALBERT E JR 4419 RIVER CLOSE BLVD VALRICO, FL 33596 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARDOF, GEORGE R Address: 6620 WOOD LAKE ROAD City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: BARDORF, BERNADETTE Address: 6620 WOOD LAKE ROAD City-St-Zip: JUPITER, FL 33458 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 Statues.

SIGNATURE: GEORGEBARDORF MGRM 01/06/2010