

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006889

Entity Name: HOLLY'S WAY, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

420 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

8600 SATELLITE TERRACE
LAKE PARK, FL 33403 US

New Mailing Address:

124 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 16-1714921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HOLLY D
8600 SATELLITE TERRACE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

OKEEFE, TERESA
124 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408 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: TERESA OKEEFE

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, HOLLY D
Address: 8600 SATELLITE TERRACE
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OKEEFE, TERESA
Address: 124 ATLANTIC ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: TERESA OKEEFE

MGRM

01/10/2006

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