

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000006889

Entity Name: HOLLY'S WAY, LLC

FILED
Jul 11, 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:

124 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

420 US HIGHWAY ONE
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:

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

Name and Address of New Registered Agent:

GLEASMAN, KELLY
420 US HIGHWAY ONE
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: KELLY GLEASMAN

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLEASMAN, KELLY
Address: 4297 EMPRESS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: KELLY GLEASMAN

MGRM

07/11/2006

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