2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 16, 2008 08:00 A Secretary of State

1. Entity Name

HAPPY HOLLOW VENTURES, LLC



Principal Place of Business

3198 E. CO. HWY 30-A SEAGROVE BEACH, FL 32459 Mailing Address

3198 E. CO. HWY 30-A SEAGROVE BEACH, FL 32459



DO NOT WRITE IN THIS SPACE

04072008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-2721121

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PENDER, ROBERT R 3198 E. CO. HWY 30-A SEAGROVE BEACH, FL 32459

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000901585 04/29/08-80076-005 138.75

9.	MANAGING MEMBERS/MANAGERS
THILE	MGRM
NAME	PENDER, ROBERT R
STREET ADDRESS	3198 E. CO. HWY 30-A
CITY-\$1-ZIP	SEAGROVE BEACH, FL 32459
TITLE	MGRM
NAME	PENDER, JUNE C
STREET ADDRESS	3198 E. CO. HWY 30-A
CITY-\$1-ZIP	SEAGROVE BEACH, FL 32459
TITLE	
NAME	
STREET ADDRESS	
CITY-SI-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-S1-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-\$1-ZIP	<u></u>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report is true and accurate and that mysignature 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 peport as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-12-00

Daytime Prione #