2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040311

Entity Name: HOLLOWS LANE, LLC

FILED Apr 14, 2008 Secretary of State

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

6021 HOLLOWS LN

DELRAY BEACH, FL 334846961

Current Mailing Address: New Mailing Address:

6021 HOLLOWS LN

DELRAY BEACH, FL 334846961

FEI Number: 16-1743307 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:

SEINFELD, BARRY M 6021 HOLLOWS LN DELRAY BEACH, FL 334846961 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: () Change () Addition () Delete

SEINFELD, BARRY M Name: Name: Address: 6021 HOLLOWS LN Address: City-St-Zip: DELRAY BEACH, FL 334846961 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SEINFELD, MARCIA Name: SEINFELD, MARCIA Address: 6021 HOLLOWS LANE Address: 6021 HOLLOWS LANE

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 334846961

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: BARRY M SEINFELD 04/14/2008