2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051151

Entity Name: JOLLY HOLDINGS, LLC

in the State of Florida.

FILED Apr 24, 2008 Secretary of State

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

1701 EAST ATLANTIC BLVD. SUITE NO. 2 1701 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33060

SUITE 5

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1701 EAST ATLANTIC BLVD. SUITE NO. 2 1701 EAST ATLANTIC BLVD.

POMPANO BEACH, FL 33060 SUITE 5

POMPANO BEACH, FL 33060 US

FEI Number: 27-0125879 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:

JONES, LAURIE JONES, LAURIE MGR 1701 EÁST ATLANTIC BLVD. 1701 EÁST ATLANTIC BLVD.

SUITE 5 POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: LAURIE JONES

04/24/2008 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

JONES, LAURIE S Name: Name: Address: 1701 EAST ATLANTIC BLVD., 5 Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip:

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: LAURIE JONES 04/24/2008