

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 27, 2007 8:00 am**  
**Secretary of State**

03-27-2007 90196 024 \*\*\*\*50.00

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<b>DOCUMENT # L05000057511</b> 1. Entity Name <b>HOLLY HILL ROAD, LLC</b>			
Principal Place of Business <b>5511 HANSEL AVE. ORLANDO, FL 32809</b>		Mailing Address <b>5511 HANSEL AVE. ORLANDO, FL 32809</b>	
2. Principal Place of Business - No P.O. Box # <b>1570 LAKE BALDWIN LANE</b> Suite, Apt. #, etc. <b>SUITE A</b>		3. Mailing Address <b>1570 LAKE BALDWIN LANE</b> Suite, Apt. #, etc. <b>SUITE A</b>	
City & State <b>ORLANDO FL</b>		City & State <b>ORLANDO, FL</b>	
Zip <b>32814</b>		Zip <b>32814</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>27-0124998</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>RUSSELL, DOUGLAS R 5511 HANSEL AVE. ORLANDO, FL 32809</b>		7. Name and Address of New Registered Agent Name <b>DOUGLAS R. RUSSELL</b> Street Address (P.O. Box Number is Not Acceptable) <b>1570 LAKE BALDWIN LANE</b> <b>SUITE A</b> City <b>ORLANDO</b> <b>FL</b> Zip Code <b>32814</b>	
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 <small>Signature, typed or printed name of registered agent and title if applicable.</small>		<b>DOUGLAS R. RUSSELL</b> <b>Manager</b> DATE <b>3/20/07</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>	
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>10. ADDITIONS/CHANGES</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>RUSSELL, DOUGLAS R</b> <b>5511 HANSEL AVE.</b> <b>ORLANDO, FL 32809</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>DOUGLAS R. RUSSELL</b> <b>1570 LAKE BALDWIN LANE</b> <b>ORLANDO, FL 32814</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>SECRIST, ROBERT L III</b> <b>5511 HANSEL AVE.</b> <b>ORLANDO, FL 32809</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>ROBERT L. SECRIST, III</b> <b>1570 LAKE BALDWIN LANE</b> <b>ORLANDO, FL 32814</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>DOWD, JAMES</b> <b>5511 HANSEL AVE.</b> <b>ORLANDO, FL 32809</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <b>HOOKE, MARCUS</b> <b>5511 HANSEL AVE.</b> <b>ORLANDO, FL 32809</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 my 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: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<b>DOUGLAS R. RUSSELL</b> DATE <b>3/20/07</b> DAYTIME PHONE <b>407-228-7011</b>	