2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 21, 2007 8:00 am DOCUMENT # L06000010827 **Secretary of State** 1. Entity Name 03-21-2007 90160 024 ****55.00 HOLLY HILL, LLC Principal Place of Business Mailing Address 4220 N.E. 26 AVENUE LIGHTHOUSE POINT FL 33064 4220 N.E. 26 AVENUE LIGHTHOUSE POINT FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number 20-4279436 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, JEFFREY B ESQ. Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE, SUITE 711 CORAL SPRINGS FL 33065 Zip Code FL 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES HILL TITLE MGR ☐ Delete ☐ Change ☐ Addition NAME TIBLIS, RONALD F STREET ADDRESS STREET ADDRESS 9410 LIVE OAK PLACE, APT, #108 CATY - ST - ZIP FORT LAUDERDALE FL 33324 CITY-ST ZIP HILL ☐ Detele TITLE ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST ZIP mu C Deleie THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRELT ADDRESS CITY - ST - ZIP CITY-ST-7IP THRE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIFLE. ☐ Delete HILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY ST ZIP DITT Delete TITLE ☐ Change Addition NAMI NAME STRIET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and final my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or true endographic properties.

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