

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010827

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HOLLY HILL, LLC

## Current Principal Place of Business:

4220 N.E. 26 AVENUE  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

1925 NW 18TH STREET  
POMPANO BEACH, FL 33069

## Current Mailing Address:

4220 N.E. 26 AVENUE  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

1925 NW 18TH STREET  
POMPANO BEACH, FL 33069

FEI Number: 20-4279436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.  
3300 UNIVERSITY DRIVE, SUITE 711  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

HYNES, H P  
1925 NW 18TH STREET  
POMPANO BEACH, FL 33069 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: H P HYNES

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TIBLIS, RONALD F  
Address: 9410 LIVE OAK PLACE, APT. #108  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGRM ( ) Delete  
Name: WATERFORD HOLDING LTD  
Address: 1925 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: HYNES, PATRICIA H  
Address: 1925 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: H P HYNES

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date