

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012113

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE HOLLY COVE LANDS, LLC

Current Principal Place of Business:

4767 S. ATLANTIC BLVD.
#302
PONCE INLET, FL 32127

New Principal Place of Business:

2400 LIME KILN LANE
SUITE F
LOUISVILLE, KY 40222

Current Mailing Address:

2400 LIME KILN LANE
SUITE F
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 20-4239141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, RICHARD A
4767 S. ATLANTIC BLVD.
#302
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

COMPTON, ROBERT H
1415 OCEAN SHORE BLVD.
SUITE 1101
ORMOND BEACH, FL 32716 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: ROBERT COMPTON

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTER DEVELOPMENT, LLC
Address: 4767 S. ATLANTIC BLVD. #302
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM
Name: C&G HOLDINGS, LLC
Address: 4965 US HWY 42, STE. 2800
City-St-Zip: LOUISVILLE, KY 40222

Title: MGRM
Name: LOUISVILLE D-K REAL ESTATE, INC.
Address: 2400 LIME KILN LANE, STE. F
City-St-Zip: LOUISVILLE, KY 40222

I hereby 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: DANIEL R. KESSLER

MR.

03/15/2011

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