

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000018968

Entity Name: HOLY ISLAND, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8181 U.S. HWY 19 NORTH  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

12801 EAST END LANE  
MADEIRA BEACH, FL 33708

**Current Mailing Address:**

P.O. BOX 8752  
MADEIRA BEACH, FL 33738

**New Mailing Address:**

12801 EAST END LANE  
MADEIRA BEACH, FL 33708

FEI Number: 74-3164756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STARR, TED  
8181 US 19 N  
PINELLAS PARK, FL 33781 US

**Name and Address of New Registered Agent:**

STARR, MARLENE  
12801 EAST END LANE  
MADEIRA BEACH, FL 33708 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: MARLENE STARR

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STARR, MARLENE  
Address: 12801 EAST END LANE  
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: MARLENE STARR

MS

04/19/2011

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