

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049173

FILED
Apr 14, 2008
Secretary of State

Entity Name: MTHOLLY, LLC

Current Principal Place of Business:

2442 SUGARLOAF LANE
C/O LOUIS C. ANDERSON
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2442 SUGARLOAF LANE
C/O LOUIS C. ANDERSON
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

224 COMMERCIAL BLVD, SUITE 310
C/O LOUIS C. ANDERSON
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

224 COMMERCIAL BLVD, SUITE 310
C/O LOUIS C. ANDERSON
LAUDERDALE BY THE SEA, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LOUIS C
224 COMMERCIAL BLVD, SUITE 310
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONARD, ROBERT J
Address: 2442 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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: ROBERT J. LEONARD MGRM 04/14/2008

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