2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049837

Address:

City-St-Zip:

407 ISLAND ROAD

TAMPA, FL 33617

Entity Name: HOLLY HEIGHTS DEVELOPMENT LLC

FILED Jun 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3025 VILLA ROSA PARK TAMPA, FL 336112839 **Current Mailing Address: New Mailing Address:** 3025 VILLA ROSA PARK TAMPA, FL 336112839 FEI Number: 11-3792096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRONG, ELIZABETH 3025 VILLA ROSA PARK TAMPA, FL 336112839 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition STRONG, ELIZABETH Name: Name: Address: 3025 VILLA ROSA PARK Address: City-St-Zip: TAMPA, FL 336112839 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHERMAN, MARTHA 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: ELIZABETH STRONG MGR 06/25/2008