2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049837

FILED
Apr 15, 2009
Secretary of State

Entity Name: HOLLY HEIGHTS DEVELOPMENT LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3025 VILLA ROSA PARK TAMPA, FL 336112839	3025 VILLA ROSA PARK TAMPA, FL 33611

Current Mailing Address:	**New Mailing Address:**
3025 VILLA ROSA PARK TAMPA, FL 336112839	3025 VILLA ROSA PARK TAMPA, FL 33611

FEI Number: 11-3792096   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STRONG, ELIZABETH 3025 VILLA ROSA PARK TAMPA, FL 336112839 US	STRONG, ELIZABETH A 3025 VILLA ROSA PARK TAMPA, FL 33611 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: ELIZABETH A. STRONG   04/15/2009

       Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Name: STRONG, ELIZABETH Address: 3025 VILLA ROSA PARK City-St-Zip: TAMPA, FL 336112839	Title: MGRM (X) Change ( ) Addition Name: STRONG, ELIZABETH A Address: 3025 VILLA ROSA PARK City-St-Zip: TAMPA, FL 33611
Title: MGRM ( ) Delete Name: SHERMAN, MARTHA Address: 407 ISLAND ROAD City-St-Zip: TAMPA, FL 33617	Title: MGRM (X) Change ( ) Addition Name: SHERMAN, MARTHA Address: 407 ISLAND ROAD City-St-Zip: TEMPLE TERRACE, FL 33617

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 A. STRONG   MGR   04/15/2009

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