2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049837

Entity Name: HOLLY HEIGHTS DEVELOPMENT LLC

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3025 VILLA ROSA PARK 3025 W. ROSA PARK TAMPA, FL 33611 TAMPA, FL 33611 28

Current Mailing Address: New Mailing Address:

3025 VILLA ROSA PARK 3025 W. ROSA PARK TAMPA, FL 33611 TAMPA, FL 33611 28

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 A
3025 VILLA ROSA PARK
TAMPA, FL 33611 US
STRONG, ELIZABETH A
3025 W. 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 05/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRONG, ELIZABETH A
Address: 3025 W. VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611 28

Title: MGRM

Name: SHERMAN, MARTHA Address: 407 ISLAND ROAD

City-St-Zip: TEMPLE TERRACE, FL 33617

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 Statues.

SIGNATURE: ELIZABETH A. STRONG MGMR 05/25/2010