2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055021

Entity Name: H.O.L., LLC

FILED Feb 08, 2011 Secretary of State

US

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

22051 N. O'BRIEN ROAD HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

PO BOX 3508 ORLANDO, FL 32802

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

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

SHUFFIELD, W. CHARLES ESQ SHUFFIELDLOWMAN 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 US

HOWEY-IN-THE-HILLS, FL 34737

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.

BRADSHAW, C. E JR.

22051 N. O'BRIEN ROAD

SIGNATURE: C. E. BRADSHAW, JR. 02/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BRADSHAW, CHARLES E JR Name:

Address: P.O. BOX 3508 City-St-Zip: ORLANDO, FL 32082

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: C. E. BRADSHAW, JR. **MGR** 02/08/2011