

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074619

FILED
Jan 14, 2008
Secretary of State

Entity Name: HOLLY COVE NASSAU, LLC

Current Principal Place of Business:

86002 CHRISTIAN WAY
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

86002 CHRISTIAN WAY
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-5276357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, DANIEL I JR
86002 CHRISTIAN WAY
YULEE, FL 32097 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: MGR () Delete
Name: MCCRANIE, DANIEL I JR
Address: 86002 CHRISTIAN WAY
City-St-Zip: YULEE, FL 32097

Title: MGR () Delete
Name: CLAXTON, EDWARD
Address: 1029 BARNWELL RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL MCCRANIE

MGR

01/14/2008

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