

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112731

**FILED**  
**Apr 08, 2008**  
**Secretary of State**

**Entity Name:** HOLLEY REAL ESTATE HOLDINGS OF BARTOW, LLC

**Current Principal Place of Business:**

925 U.S. HIGHWAY 98 SOUTH  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

**Current Mailing Address:**

925 U.S. HIGHWAY 98 SOUTH  
LAKELAND, FL 33801 US

**New Mailing Address:**

**FEI Number:** 20-5925922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEES, PATRICIA  
925 U.S. HIGHWAY 98 SOUTH  
LAKELAND, FL 33801 US

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

HOLLEY, MICHAEL  
925 U.S. HIGHWAY 98 SOUTH  
LAKELAND, FL 33801 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:** MICHAEL R HOLLEY

04/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** HOLLEY AUTOMOTIVE EN, TERPRISES, LLC  
**Address:** 925 U.S. HIGHWAY 98 SOUTH  
**City-St-Zip:** LAKELAND, FL 33801 US

**ADDITIONS/CHANGES:**

**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:** MICHAEL R HOLLEY

MGR

04/08/2008

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