

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008394

FILED
Apr 10, 2008
Secretary of State

Entity Name: HOLLEY REAL ESTATE HOLDINGS OF LAKELAND, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1787
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-8288556

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 HOLLEY

04/10/2008

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 HOLLEY

MGR

04/10/2008

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