2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009488

Entity Name: DONNELLY HOLDINGS, LLC

US

FILED Apr 28, 2010 Secretary of State

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

8216 NW 5TH COURT GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

8216 NW 5TH COURT GAINESVILLE, FL 32607

FEI Number: 20-5595007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONNELLY, CHRISTOPHER D 8216 NW 5TH COURT GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DONNELLY, CHRISTOPHER D Address: 8216 NW 5TH COURT City-St-Zip: GAINESVILLE, FL 32607 US

Title: MGR

Name: DONNELLY, WILLIAM H JR.
Address: 8216 NW 5TH COURT
City-St-Zip: GAINESVILLE, FL 32607 US

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: WILLIAM H. DONNELLY JR MGR 04/28/2010