

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028788

Entity Name: HOLLEY SLIP S-21, LLC

FILED
Feb 20, 2008
Secretary of State

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: 20-8791775

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 R
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

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLEY, MICHAEL R
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

MGRM

02/20/2008

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