

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053058

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOLLEY GLOBAL ENTERPRISES, L.L.C.

Current Principal Place of Business:

3916 N. DARTMOUTH AVENUE
TAMPA, FL 33603

New Principal Place of Business:

8201 GINGER PINE WAY
TAMPA, FL 33647

Current Mailing Address:

8201 GINGER PINE WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-8946368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, BRENDA J
3916 N. DARTMOUTH AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HOLLEY, BRENDA J
8201 GINGER PINE WAY
TAMPA, FL 33647 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: BRENDA J HOLLEY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLEY, ARTHUR J
Address: 3916 N. DARTMOUTH AVENUE
City-St-Zip: TAMPA, FL 33603

Title: MGR
Name: HOLLEY, BRENDA J
Address: 3916 N. DARTMOUTH AVENUE
City-St-Zip: TAMPA, FL 33603

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 Statutes.

SIGNATURE: BRENDA J. HOLLEY

MGR

04/30/2011

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