

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053058

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

8201 GINGER PINE WAY
TAMPA, FL 33647

New Principal Place of Business:

8875 HIDDEN RIVER PKWY., SUITE 300
TAMPA, FL 33637 US

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
8201 GINGER PINE WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: HOLLEY, ARTHUR J
Address: 8875 HIDDEN RIVER PKWY., SUITE 300
City-St-Zip: TAMPA, FL 33637 US

Title: MGR
Name: HOLLEY, BRENDA J
Address: 8875 HIDDEN RIVER PKWY., SUITE 300
City-St-Zip: TAMPA, FL 33637 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 Statutes.

SIGNATURE: BRENDA J. HOLLEY

MGR

04/27/2012

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