2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118752

Entity Name: HOLP, LLC

FILED Jul 01, 2009 Secretary of State

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

6310 INTERBAY BOULEVARD 6310 INTERBAY BOULEVARD TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

6310 INTERBAY BOULEVARD 6310 INTERBAY BOULEVARD TAMPA, FL 33611 US

FEI Number: 26-4620341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TOWNSEND, DAVID A ESQ.
TOWNSEND & BRANNON
608 WEST HORATIO STREET
TAMPA, FL 336062228 US
FORD, HEATHER R CPA
205 N ARMENIA AVE
SUITE 101
TAMPA, FL 33609 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: HEATHER R. FORD 07/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPOTO, GERALD L
 Name:

 Address:
 5420 WEBB ROAD, SUITE A-2
 Address:

 City-St-Zip:
 TAMPA, FL 336153250
 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: GERALD SPOTO MGRM 07/01/2009