2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010189

Entity Name: HOLLY'S PROPERTIES, LLC

FILED Apr 23, 2009 Secretary of State

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

7901 BAYMEADOWS CIRCLE EAST 2568 DEERPARK BLVD

#458 MIDDLEBURG, FL 32068 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7901 BAYMEADOWS CIRCLE EAST 2568 DEERPARK BLVD

#458 MIDDLEBURG, FL 32068 US JACKSONVILLE, FL 32256 US

FEI Number: 88-0402940 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: ADDITIONS/CHANGES:

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

 Name:
 PETERS, HOLLY
 Name:
 PETERS, HOLLY

 Address:
 7901 BAYMEADOWS CIRCLE EAST #458
 Address:
 2568 DEERPARK BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

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: HOLLY PETERS MGRM 04/23/2009