

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025333

FILED
Apr 22, 2010
Secretary of State

Entity Name: GOLLY ENTERPRISES LLC.

Current Principal Place of Business:

8460 GULF BLVD., STE. 203
NAVARRE, FL 32566

New Principal Place of Business:

2505 ABBIE ELIZABETH CT
GULF BREEZE, FL 32563

Current Mailing Address:

8460 GULF BLVD., STE. 203
NAVARRE, FL 32566

New Mailing Address:

2505 ABBIE ELIZABETH CT
GULF BREEZE, FL 32563

FEI Number: 42-1756758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GREG
2536 SHADOWRIDGE COURT
GULF BREEZE, FL 32566 US

Name and Address of New Registered Agent:

COOK, GREG
2505 ABBIE ELIZABETH CT.
GULF BREEZE, FL 32563 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

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, GREG
Address: 2505 ABBIE ELIZABETH CT
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM
Name: COOK, HOLLY
Address: 2505 ABBIE ELIZABETH CT
City-St-Zip: GULF BREEZE, FL 32563

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: GREG COOK

MGR

04/22/2010

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