

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025333

FILED
Jun 20, 2011
Secretary of State

Entity Name: GOLLY ENTERPRISES LLC.

Current Principal Place of Business:

613 BAY CLIFFS RD.
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

613 BAY CLIFFS RD.
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 42-1756758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COOK, GREG
613 BAY CLIFFS RD
GULF BREEZE, FL 32561 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: GREGORY COOK

06/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, GREG
Address: 613 BAY CLIFFS RD
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM
Name: COOK, HOLLY
Address: 613 BAY CLIFFS RD
City-St-Zip: GULF BREEZE, FL 32561

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: GREGORY COOK

MGRM

06/20/2011

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