2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096370

Entity Name: HOLY MOLY CONCEPTS LLC

FILED Apr 21, 2011 Secretary of State

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

252 ARDICE AVE #425

EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

P.O.BOX 656 P.O.BOX 656

TAVARES, FL 32778 US 425
TAVARES, FL 32778 US

FEI Number: 80-0279919 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:

POWERS, MIKE E MR 252 W ARDICE AVE 425 EUSTIS, FL 32726 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:

Title: MGR

 Name:
 POWERS, MIKE E MR

 Address:
 252 W ARDICE AVE #425

 City-St-Zip:
 EUSTIS, FL 32726 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 Statues.

SIGNATURE: MICHAEL POWERS CEO 04/21/2011