2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097716

Entity Name: HOLLYBROOK PUBLISHING LLC

FILED May 03, 2010 Secretary of State

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

2145 SW 101 WAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2145 SW 101 WAY MIRAMAR, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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:

TAX SPECIALIST SERVICES 11941 SW 17 CT MIRAMAR, FL 33025 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: ANDERSON, CEDRIC JR Address: 2145 SW 101 WAY City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: ANDERSON, SHAWNTEE Address: 2145 SW 101 WAY City-St-Zip: MIRAMAR, FL 33025

Title: MGR

 Name:
 ANDERSON, CEDRIC

 Address:
 2145 SW 101 WAY

 City-St-Zip:
 MIRAMAR, FL 33025

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: C ANDERSON MGR 05/03/2010