2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105680

Entity Name: HOLLISTER HOLDINGS LLC.

FILED Mar 17, 2010 Secretary of State

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

610 S. ARMENIA AVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

610 S. ARMENIA AVE 8327 W. HILLSBOROUGH AVE. TAMPA, FL 33609 TAMPA, FL 33614

FEI Number: 94-3452497 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:

BOYD, SILVIA R 610 S. ARMENIA AVE TAMPA, FL 33609 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: BOYD, SILVIA R

Address: 8327 W. HILLSBOROUGH AVE.

City-St-Zip: TAMPA, FL 33615

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: SILVIA BOYD DR. 03/17/2010