

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015413

FILED
Mar 24, 2010
Secretary of State

Entity Name: HOLLY GIFTS, BAIT & BOAT RENTAL, L.L.C.

Current Principal Place of Business:

6901 W HWY 192
WEST MELBOUNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2112 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 30-0533684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY ENTERPRISES OF BREVARD, INC.
CURTIS J MCKINNEY
6901 W HWY 192
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HOLLY ENTERPRISES OF BREVARD, INC.
CURTIS J MCKINNEY
2112 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 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

03/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKINNEY, CURTIS J
Address: 3800 BURTON RD.
City-St-Zip: MALABAR, FL 32950

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: CURTIS J. MCKINNEY

MGRM

03/24/2010

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