

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015413

FILED
Mar 15, 2011
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
2112 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: 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

03/15/2011

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