

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034136

FILED
Jan 19, 2010
Secretary of State

Entity Name: HOLLY 138, LLC

Current Principal Place of Business:

138 BEACHCOMBER
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4221
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 59-0738649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVANHOE, JANET
281 OCEANSHORE BLVD.
ORMOND BEACH, FL 32176 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: IVANHOE, JANET
Address: 281 OCEANSHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: JANET IVAHOE

MGR

01/19/2010

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