2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047677

Entity Name: HOLLY STREET, LLC

FILED Feb 17, 2010 Secretary of State

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

940 NW 202 LANE

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

940 NW 202 LANE PO BOX 821692

PEMBROKE PINES, FL 33029 US SOUTH FLORIDA, FL 33082 US

FEI Number: 27-1037252 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:

BUTLER, MARILYN 940 NW 202 LANE

PEMBROKE PINES, FL 33029 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: BUTLER, MARILYN Address: 940 NW 202 LANE

City-St-Zip: PEMBROKE PINES, FL 33029

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: MARILYN K. BUTLER MGR 02/17/2010