2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100582

Entity Name: HOLLY COLLECTION LLC

FILED Apr 10, 2012 Secretary of State

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

5813 SW 1ST AVENUE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5813 SW 1ST AVENUE CAPE CORAL, FL 33914

FEI Number: 27-1149473 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:

PHOENIX, CHARLES PT ESQ. 12800 UNIVERSITY DRIVE, SUITE 260 FORT MYERS, FL 33907 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: MGRM

Name: PETRELLA, NINON
Address: 5813 SW 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: NINON PETRELLA MGRM 04/10/2012