

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103286

Entity Name: HOLLY HOSS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

6043 US HIGHWAY 17 S
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5770 HOGARTH RD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-1183608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KEEL, KAREN A
5770 HOGARTH ROAD
GREEN COVE SPRINGS, FL 32043 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: KEEL, KAREN A
Address: 5770 HOGARTH ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KAREN A KEEL

MGRM

05/04/2010

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