

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103286

Entity Name: HOLLY HOSS, LLC

FILED
Apr 28, 2011
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:

PO BOX 0484
GREEN COVE SPRINGS, FL 32043

FEI Number: 27-1183608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEL, KAREN A
5770 HOGARTH ROAD
GREEN COVE SPRINGS, FL 32043 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: 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

04/28/2011

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