2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115136

Entity Name: JAMES D. A. HOLLEY & CO., P.L.

FILED Feb 05, 2010 Secretary of State

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

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 323080572

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2606 CENTENNIAL PLACE 2606 CENTENNIAL PLACE TALLAHASSEE, FL 323080572 TALLAHASSEE, FL 32308

FEI Number: 27-1442065 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:

GILBERT, MATTHEW H CPA 2606 CENTENNIAL PLACE TALLAHASSEE, FL 323080572 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: GILBERT, M H

Address: 2606 CENTENNIAL PLACE City-St-Zip: TALLAHASSEE, FL 32308

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: M H GILBERT MRGM 02/05/2010