

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000118436

FILED
Jul 01, 2011
Secretary of State

Entity Name: HOLLY RIDGE GP, LLC

Current Principal Place of Business:

5025 SOUTH U.S. HIGHWAY 17/92
CASSELBURY, FL 32707

New Principal Place of Business:

Current Mailing Address:

5025 SOUTH U.S. HIGHWAY 17/92
CASSELBURY, FL 32707

New Mailing Address:

FEI Number: 87-0696367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTOLO, W. TERRY ESQ.
GRAYROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: WALKING IN LOVE INC
Address: 5025 SOUTH US HWY 17/92
City-St-Zip: CASSELBERRY, FL 32707

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: DAVID WOOTEN

P

07/01/2011

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