

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118436

Entity Name: HOLLY RIDGE GP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 87-0696367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 U.S. HIGHWAY 17/92
City-St-Zip: CASSELBERRY, FL 32707 US

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

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04/30/2012

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