

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068879

Entity Name: HOLLY'S ON MAIN LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

120 MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

640 SUNSET BLVD. W
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

635 PELICAN DR.
FORT WALTON BEACH, FL 32548 US

FEI Number: 27-2946294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, HOLLY D
640 SUNSET BLVD. W
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

GALLAGHER, HOLLY D
635 PELICAN DR.
FORT WALTON BEACH, FL 32548 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLAGHER, HOLLY D
Address: 635 PELICAN DR.
City-St-Zip: FORT WALTON BEACH, FL 32548 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: HOLLY GALLAGHER

MNGR

04/18/2011

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