

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074880

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOLLY LAKES, LLC

Current Principal Place of Business:

C/O UNITED TURBINE
8045 NORTHWEST 90TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

C/O UNITED TURBINE
8045 NORTHWEST 90TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-3060439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, ROBERT L
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: JARAMILLO, SHIRIN
Address: 11950 SW 15 COURT
City-St-Zip: DAVIE, FL 33325 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: SHIRIN JARAMILLO

MGRM

04/29/2011

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