

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079884

FILED
Mar 11, 2011
Secretary of State

Entity Name: HOLLEY RANCH, LLC

Current Principal Place of Business:

9045 NE 48TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

9045 NE 48TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, PHYLLIS
9045 NE 48TH STREET
OKEECHOBEE, FL 34972 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: HOLLEY, PHYLLIS
Address: 9045 NE 48TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: PHYLLIS HOLLEY

OWNE

03/11/2011

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