2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099035

FILED
Mar 06, 2011
Secretary of State

Entity Name: HOLLE CONSULTING LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2555 COLLINS AVE APT. 2200 MIAMI BEACH, FL 33140	1350 HOLLY AVE MERRITT ISLAND, FL 32952

Current Mailing Address:	**New Mailing Address:**
2555 COLLINS AVE APT. 2200 MIAMI BEACH, FL 33140	1350 HOLLY AVE MERRITT ISLAND, FL 32952

FEI Number: 20-8166835 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOLLE, JAMES 2555 COLLINS AVE APT. 2200 MIAMI BEACH, FL 33140 US	HOLLE, JAMES 1350 HOLLY AVE MERRITT ISLAND, FL 32952 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: 03/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLE, JAMES
Address: 1350 HOLLY AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: HOLLE, CECILIA
Address: 1350 HOLLY AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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 Statues.

SIGNATURE: JAMES HOLLE MGRM 03/06/2011

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