

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100818

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOLLY HILL RIVER MART LLC

Current Principal Place of Business:

1126 RIVERSIDE DRIVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

45 FENWICK LANE
PALM COAST, FL 32137

New Mailing Address:

1126 RIVERSIDE DRIVE
DAYTONA BEACH, FL 32117 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUCET, EARL T
45 FENWICK LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DOUCET, EARL T
1919 VERNON PLACE
DAYTONA BEACH, FL 32119 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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUCET, EARL T
Address: 45 FENWICK LANE
City-St-Zip: PALM COAST, FL 32119 US

Title: MGRM
Name: DOUCET, MAURENA V
Address: 1919 VERNON PLACE
City-St-Zip: DAYTONA, FL 32119 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: EARL T DOUCET

MR

01/04/2012

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