

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118010

Entity Name: THE HOLLEY GROUP, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

22 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

22 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 61-1581987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, HOWARD M
22 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137 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: MGR
Name: HOLLEY, HOWARD M
Address: 22 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: HOWARD M. HOLLEY

MR

04/23/2012

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