

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 13, 2012
Secretary of State**

DOCUMENT# L11000126706

Entity Name: HOLLY HOLDINGS, LLC

Current Principal Place of Business:

3417 N. WESTMORELAND DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3417 N. WESTMORELAND DRIVE
ORLANDO, FL 32804

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:

RICHARDS, RON H SR
3417 N. WESTMORELAND DRIVE
ORLANDO, FL 32804 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: RICHARDS, RON H SR
Address: P.O. BOX 540675
City-St-Zip: ORLANDO, FL 328540675

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: RONALD H. RICHARDS MANA 03/13/2012

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