

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001326

FILED
Apr 16, 2009
Secretary of State

Entity Name: HOLLY HILL BUSINESS PARK, LLC

Current Principal Place of Business:

456 LPGA BLVD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

767 S. NOVA ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 52-2133348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNATIN, STEVEN I
767 S. NOVA ROAD
ORMOND BEACH, FL 32174 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 () Delete
Name: UNATIN, JEROME H
Address: 767 S. NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEROME H UNATIN

MGR

04/16/2009

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