2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002691

Entity Name: HOLLIE PROPERTIES L.L.C.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

799 VIRGINIA CIRCLE 6400 S. DIXIE HWY

ATLANTA, GA 30306 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

931 MONROE DRIVE 799 VIRGINIA CIRCLE ATLANTA, GA 30306 SUITE 102-134 ATLANTA, GA 30308

FEI Number: 58-2423636 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:

BOULDIN, SCOTT 6400 S. DÍXIE HIGHWAY

WEST PALM BEACH, FL 33405 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WHITMORE, JOHN C Name:

Address: 799 VIRGINIA CIRCLE City-St-Zip: ATLANTA, GA 30306

Title: MGRM () Delete BOULDIN, P. SCOTT Name:

Address: 799 VIRGINIA CIRCLE City-St-Zip: ATLANTA, GA 30306

ADDITIONS/CHANGES:

Title: (X) Change () Addition

WHITMORE, JOHN C Name:

Address: 931 MONROE DRIVE 102-134

City-St-Zip: ATLANTA, GA 30308

Title: MGRM (X) Change () Addition

BOULDIN, P. SCOTT Name: Address: 416 BROOKSIDE DRIVE City-St-Zip: CHAPEL HILL, NC 27516

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: P. SCOTT BOULDIN **MGRM** 01/20/2009