

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052231

FILED  
Mar 01, 2007  
Secretary of State

Entity Name: HOLDER FAMILY HOLDINGS, LLC

## Current Principal Place of Business:

120 NW CROWN POINT ROAD  
SUITE 101  
WINTER GARDEN, FL 34787

## Current Mailing Address:

120 NW CROWN POINT ROAD  
SUITE 101  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

120 W CROWN POINT ROAD  
SUITE 101  
WINTER GARDEN, FL 34787

## New Mailing Address:

120 W CROWN POINT ROAD  
SUITE 101  
WINTER GARDEN, FL 34787

FEI Number: 20-3337272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASHBURN, ERIC S ESQUIRE  
102 E. MAPLE STREET  
WINTER GARDEN, FL 34787 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: SCOTT DOUGLAS HOLDER, REVOCABLE TRU S T  
Address: 120 NW CROWN POINT ROAD, SUITE 101  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR ( ) Delete  
Name: MARC RANDALL HOLDER, TRUST  
Address: POST OFFICE BOX 161726  
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: MGR ( ) Delete  
Name: HOLDER, DUANE A  
Address: 5000 SW 170TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCOTT DOUGLAS HOLDER, REVOCABLE TRU S T  
Address: 120 W CROWN POINT ROAD, SUITE 101  
City-St-Zip: WINTER GARDEN, FL 34787

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT D HOLDER

MGR

03/01/2007

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