

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052231

FILED
Apr 22, 2008
Secretary of State

Entity Name: HOLDER FAMILY HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HOLDER, SCOTT
10339 BIRCH TREE LANE
WINDERMERE, FL 34786 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: SCOTT HOLDER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT DOUGLAS HOLDER, REVOCABLE TRU S T
Address: 120 W 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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 HOLDER

MGR

04/22/2008

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