2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000028046

Entity Name: HOLDEN PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

95 SECOND STREET CLEVELAND, TN 37311

Current Mailing Address:

P.O. BOX 1055 CLEVELAND, TN 37364 US

FEI Number: 47-3351132

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC. 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameHOLDEN, JOHN JR.Address95 SECOND STREETCity-State-Zip:CLEVELAND TN 37364

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W HOLDEN JR

MEMBER MGR

01/13/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 13, 2020 Secretary of State 0506115868CC

Certificate of Status Desired: No

Date