

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000028046

Entity Name: HOLDEN PROPERTIES FLORIDA, LLC

Current Principal Place of Business:

95 SECOND STREET
CLEVELAND, TN 37364

Current Mailing Address:

P.O. BOX 1055
CLEVELAND, TN 37364-1055 US

FEI Number: 47-3351132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3030 N. ROCKY POINT DRIVE
SUITE 150A
TAMPA, FL 33607 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name HOLDEN, JOHN JR.
Address 95 SECOND STREET
City-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.

MANAGER

02/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date