

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014601

FILED
Sep 07, 2004
Secretary of State

Entity Name: HOLP ENTERPRISES, LLC

Current Principal Place of Business:

322 HEATHER HILLS DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120402
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3682680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, CARLYLE I
322 HEATHER HILLS DRIVE
CLERMONT, FL 34711 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/MEMBERS:

Title: MGRM () Delete
Name: HOLDER, CARLYLE I
Address: 322 HEATHER HILLS DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: OLADUNMOYE, YEMI
Address: 2875 W. 23RD STREET
City-St-Zip: BROOKLYN, NY 11224

Title: MGRM () Delete
Name: LOCKETT, CHARLES
Address: 133 TREMONT DRIVE
City-St-Zip: BERE A, KY 40403

Title: MGRM () Delete
Name: PEARSON, BRUCE A
Address: 1620 E. COUNTYLINE ROAD
City-St-Zip: RIDGEWOOD, MS 39157

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:

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 Section 119.07(3)(i), 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: CARLYLE I. HOLDER

MGRM

09/07/2004

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