

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003050

FILED
Feb 22, 2009
Secretary of State

Entity Name: HOLDER INTERESTS, LLC

Current Principal Place of Business:

7964 MEADOW RUSH LOOP
SARASOTA, FL 34238 US

New Principal Place of Business:

580 MACEWEN DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

7964 MEADOW RUSH LOOP
SARASOTA, FL 34238 US

New Mailing Address:

580 MACEWEN DRIVE
OSPREY, FL 34229 US

FEI Number: 65-1092674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, DOUGLAS JR.
7964 MEADOW RUSH LOOP
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

HOLDER, DOUGLAS JR.
580 MACEWEN DRIVE
OSPREY, FL 34229 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:

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLDER, DOUGLAS JR.
Address: 7964 MEADOW RUSH LOOP
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLDER, DOUGLAS JR.
Address: 580 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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: DOUGLAS A. HOLDER, JR.

MGR

02/22/2009

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