

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011280

Entity Name: HOLT INVESTMENTS LLC

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

1540 LAUREL RD.
WINTER PARK, FL 32789

New Principal Place of Business:

1251 CHICHESTER STREET
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 177
WINTER PARK, FL 327900177

New Mailing Address:

PO BOX 177
WINTER PARK, FL 32790

FEI Number: 74-3088489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGARQEE, ALEXANDRA
1540 LAUREL RD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MAGARGEE, TODD
1251 CHICHESTER STREET
ORLANDO, FL 32803 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: TODD MAGARGEE

01/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAGARGEE, TODD A
Address: 1540 LAUREL RD.
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: MAGARGEE, ALEXANDRA
Address: PO BOX 177
City-St-Zip: WINTER PARK, FL 327900177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGARGEE, TODD A
Address: PO BOX 177
City-St-Zip: WINTER PARK, FL 32790

Title: MGR (X) Change () Addition
Name: MAGARGEE, ALEXANDRA
Address: PO BOX 177
City-St-Zip: WINTER PARK, FL 32790

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: TODD MAGARGEE

MGR

01/30/2005

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