

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011280

Entity Name: HOLT INVESTMENTS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1807 EAST WINTER PARK ROAD
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 177
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 74-3088489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, STE. 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MAGARGEE, TODD A
1807 EAST WINTER PARK ROAD
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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD MAGARGEE

MGR

04/29/2009

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