

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003212

Entity Name: HOLT'S ELECTRIC, L.L.C.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

19170 MARSHALL FIELD ROAD
MOORE HAVEN, FL

New Principal Place of Business:

2989 MARSHALL FIELD ROAD
LABELLE, FL 33935 GL

Current Mailing Address:

P.O. BOX 730
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0632179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, VICTOR CHARLES
19170 MARSHALL FIELD ROAD
MOORE HAVEN, FL US

Name and Address of New Registered Agent:

HOLT, VICTOR CHARLES
2989 MARSHALL FIELD ROAD
LABELLE, FL 33935 GLA 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:

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLT, VICTOR C
Address: 19170 MARSHALL FIELD RD SW
City-St-Zip: MOORE HAVEN, FL 33471 GL

Title: SEC (X) Delete
Name: HOLT, CHARLES B SECTY
Address: 19170 MARSHALL FIELD RD SW
City-St-Zip: MOORE HAVEN, FL 33471 GL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLT, VICTOR C
Address: 2989 MARSHALL FIELD RD SW
City-St-Zip: LABELLE, FL 33935 GL

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: VICTOR C HOLT

MGRM

02/13/2008

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