

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003212

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

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

2989 MARSHALL FIELD ROAD
LABELLE, FL 33935 GL

New Principal Place of Business:

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
2989 MARSHALL FIELD ROAD
LABELLE, FL 33935 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/MANAGERS:

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

I hereby 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

04/12/2010

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